

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1365409-0

Total Deleted Page(s) = 24

Page 45 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 62 ~ b6; b7C; b7D;
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Page 142 ~ b7D;
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Page 386 ~ b3; b6; b7C;
Page 387 ~ b3; b6; b7C;
Page 388 ~ b3; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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100-700000
100-700000

FROM: [illegible]
TO: [illegible]

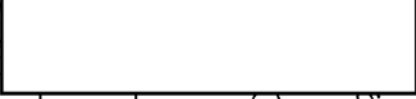
TELETYPE UNIT SERIALS

Entire

TO THE DIRECTOR

10/20/55

RE: [illegible]



SUBJECT

Nicodemus, SA20

REF 102

AK- 100524

b6
b7C

memorandum

DATE:

6/12/81

REPLY TO
ATTN OF:

SA [REDACTED]

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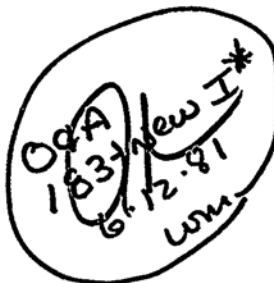
SUBJECT:

NICODEMO SCARFO, aka,
Little Nicky

XX

[REDACTED]
LAWRENCE MERLINO, aka,
Larry Merlino
RICO
OO: NEWARKb6
b7C

TO: SAC, NEWARK (183A-1407) (ARA) (P)

According to [REDACTED], Nicky Scarfo is the new
boss of the Bruno family and [REDACTED]b7D
b6
b7C[REDACTED] Other sources indicate that Scarfo has
taken over various loansharking operations and that he is
involved in narcotics activity as well as other criminal
activity. In the past, Scarfo and [REDACTED] have been
involved in "mob hits" and have been indicted and tried on
at least one occasion for such a hit.Surveillances conducted on Scarfo, [REDACTED],
and Merlino indicates that Scarfo meets frequently with
known members of the Bruno family and has traveled to
New York to meet with New York organized crime figures.b6
b7CBased on the above, it is recommended that a
new RICO case be opened for the purpose of developing
a prosecutable case against the captioned subjects.

183A-1407-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1981	
FBI - NEWARK	
[REDACTED] [Signature]	

SSRA Aema

b6
b7CLRS/kjm
(2)

1*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



See
Sub A
Section

Date
5/27/82

Title and Character of Case

NICODEMO SCARFO ;
ET AL
RICO

Date Property Acquired

4/15/82-5/12/82

Source From Which Property Acquired

Title III

Location of Property or Bulky Exhibit

Newark Tape
Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

☐ original tapes from NK/DNJ #316 and #317
4/15/82 through 5/12/82.

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183A-1407

oo: Newark

① Bulky
1-183A-1407
1-Tickler

MJG/kjm

(3)

183-1407-131

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1982	
FBI-NEWARK	
SSRA ACRA	

FBI/DOJ

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[illegible][illegible]

Date

6/20/85

Title and Character of Case

NICODEMO SCARFO, et al

Date Property Acquired

5/22/85-6/20/85

Source From Which Property Acquired

DNJ-450 EDPA 451

Location of Property or Bulky Exhibit

Clerk's Office-Camden, NJ

C/O Stanley Brotman

Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

See attached

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183A-1407
~~1807~~

OO: NK

ORIGINAL (FILE COPY)

183-1407-1B2

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1985	
FBI - NEWARK	

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

<u>REEL #</u>	<u>DATE</u>	<u>MONITOR</u>	<u>INTERCEPTTEES</u>	
1	5/23/85	SA 		
2	5/27/85		N. SCARFO	
3	5/28/85		N. SCARFO	
4	5/28/85		N. SCARFO	
5	5/29/85			
			N. SCARFO	
				
6	5/29/85		N. SCARFO	
				
			L. MERLINO	
7	5/29-30/85		N. SCARFO	
				
			L. MERLINO	
8	5/30/85			
9	5/30/85			SCARFO
10	5/31/85		N. SCARFO	
				
11	5/31/85			
		N. SCARFO		
12	5/31/85			
		N. SCARFO		
13	5/31/85	N. SCARFO		
				
14	5/31/85	N. SCARFO		
15	6/1/85			
		N. SCARFO		
		L. MERLINO		
16	6/1-2/85			
		N. SCARFO		
17	6/2/85			

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<u>REEL #</u>	<u>DATE</u>	<u>MONITOR</u>	<u>INTERCEPTTEES</u>
18	6/2/85	<div></div>	<div></div> N. SCARFO
19	6/2/85		N. SCARFO <div></div>
20	6/2/85		<div></div>
21	6/3/85		N. SCARFO
22	6/3/85		<div></div> N. SCARFO
23	6/3/85		NONE
24	6/3/85		<div></div>
25	6/4/85		N. SCARFO <div></div>
26	6/4/85		<div></div> N. SCARFO
27	6/4-5/85		<div></div> N. SCARFO <div></div>
28	6/4/85		N. SCARFO <div></div> L. MERLINO
29	6/5/85		N. SCARFO <div></div>
30	6/7/85		<div></div>
31	6/8/85		NONE
32	6/9/85		<div></div> N. SCARFO
33	6/10/85		<div></div>
34	6/9/85		L. MERLINO
35	6/9-10/85		N. SCARFO <div></div> L. MERLINO

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<u>REEL #</u>	<u>DATE</u>	<u>MONITOR</u>	<u>INTERCEPTTEES</u>
36	6/10/85		<div></div>
37	6/13/85		N. SCARFO
38	6/14/85		<div></div>
39	6/16/85		N. SCARFO
40	6/13/85		<div></div>
41	6/15/85		N. SCARFO
42	6/15/85		<div></div>
43	6/18/85		N. SCARFO
44	6/18/85		<div></div>
45	6/18/85		UNFEMALE
46	6/19/85	UNMALE	
47	6/20/85	UNMALES	

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X AIRTEL

6/12/81

TO: DIRECTOR, FBI
FROM: SAC, NEWARK (183A-1407) (ARA) (P)
SUBJECT: NICODEMO SCARFO, aka,
Little Nicky:

[REDACTED]
LAWRENCE MERLINO, aka,
Larry Merlino;
RICO
OO: NEWARK

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For the information of the Bureau and Philadelphia, Newark has opened this case for the purpose of developing a prosecutable case re captioned subjects. The Atlantic City RA anticipates that this can best be done with the assistance of the Philadelphia Division and therefore, will closely coordinate its efforts with the Philadelphia Office. In view of this, Philadelphia is requested to have its agents working organized crime matters contact their informants re any knowledge they may have concerning the specific illegal activities captioned subjects are engaged in, who they are associating with, and submit the results to captioned Newark file including any other information of value such as surveillance activity conducted upon these subjects.

For the information of Philadelphia, Scarfo's sentencing on the Federal gun charge for which he was convicted was postponed from 6/15/81 to 6/25/81. [REDACTED]

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2-Bureau
2-Philadelphia
2-Newark
LRS/kjm
(6)

2 MB
183A-1407-2

[REDACTED]

LRS

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SSMA AERA

NK 183A-1407

[redacted] advised that he is going to request Judge Stanley S. Brotman to remand Scarfo immediately but he feels that Brotman is likely to allow Scarfo to remain free on a high bail pending his appeal of the conviction.

For the information of the Bureau, SA [redacted] [redacted] has been in contact with Philadelphia Supervisors [redacted] in an attempt to coordinate efforts re this matter.

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PHO 928 175210Z

RR HQ NK

DE PH

P 24 2100Z JUNE 81

FM PHILADELPHIA (183A-1377) (SQ1) (P)

TO DIRECTOR (183-4852) (ROUTINE)

NEWARK (183A-1378) (C-6) (183A-1487) (ARA) (ROUTINE)

BT

UNCLAS

PANTAIL; RICO; OO: PHILADELPHIA

RE PHILA TELETYPE TO THE DIRECTOR DATED MAY 27, 1981, CAPTIONED AS ABOVE AND NEWARK AIRTEL TO PHILA DATED JUNE 12, 1981, (NEWARK FILE 183-1487 ARA), CAPTIONED NICODEMO SCARFO, ET AL; RICO.

FOR INFO OF NEWARK, THE INVESTIGATION REQUESTED IN REFERENCED ARA AIRTEL HAS PREVIOUSLY BEEN PROVIDED TO NEWARK UNDER NEWARK FILE NUMBER 183A-1378. (SEE PHILA TEL DATED MAY 27, 1981.)

PHILA TELETYPE TO THE DIRECTOR AND NEWARK DATED MAY 27, 1981 SETS OUT THE MOST CURRENT INFO CONCERNING NICODEMO SCARFO AND THE PHILA LCN IN THE POSSESSION OF PHILA AS OF THAT DATE. ADDITIONALLY, IT DEFINES THE OBJECTIVES OF PHILA INVESTIGATION CAPTIONED AS ABOVE AND SETS FORTH THE ILLEGAL ACTIVITIES OF THE BRUNO "FAMILY" TARGETED

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183A-1407-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1981	
FBI-NEWARK	

PAGE TWO, PH 183A-1357, UNCLAS

FOR INVESTIGATION. NEWARK SHOULD NOTE THAT SCARFO, AS HEAD OF AN ILLEGAL CRIMINAL ENTERPRISE, NAMELY THE BRUNO "FAMILY", WOULD BE VULNERABLE TO PROSECUTION UNDER THE RICO STATUTE ALONG WITH OTHER RANKING MEMBERS. THE PREDICATE OFFENSES BEING VIOLATED HAVE ALREADY BEEN IDENTIFIED AND SET FORTH. PHILA IS NOT ONLY TARGETING SCARFO IN THIS INVESTIGATION BUT THE ENTIRE UPPER STRUCTURE OF THE "FAMILY".

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[REDACTED]

[REDACTED]

[REDACTED] PHILA PLANS TO INSTITUTE DAILY SURVEILLANCES OF THE ABOVE LOCATION WITHIN TWO WEEKS AND HAS TARGETED INFORMANTS TO DEVELOP PROBABLE CAUSE FOR TITLE III COVERAGE.

PHILA WILL CONTINUE TO PROVIDE NEWARK WITH INFO CONCERNING THE ACTIVITIES OF NICODEMO SCARFO AND HIS ASSOCIATES IN ATLANTIC CITY, NJ, AS IT IS RECEIVED AND REPORT SAME TO THE RECENT INVESTIGATION. NEWARK HAS INSTITUTED RE SCARFO UNDER NEWARK FILE 183A-1487.

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PAGE THREE, PH 183A-1357, UNCLAS

PROVIDE COVERAGE FOR THE MEETING AND ANY TAPES OF CONSENSUALLY MONI-
TORED CONVERSATIONS MADE BY THE WITNESS WILL BE MADE AVAILABLE FOR
REVIEW BY ARA ON JUNE 26, 1981.

BT

PHO 008 1752100Z

RR HQ NK

DE PH

R 24 2100Z JUNE 81

FM PHILADELPHIA (183A-1357) (SQ1) (P)

TO DIRECTOR (183-4852) (ROUTINE)

NEWARK (183A-1370) (C-6) (183A-1407) (ARA) (ROUTINE)

BT

UNCLAS

FANTAIL; RICO; OO: PHILADELPHIA

RE PHILA TELETYPE TO THE DIRECTOR DATED MAY 27, 1981, CAPTIONED AS ABOVE AND NEWARK AIRTEL TO PHILA DATED JUNE 12, 1981, (NEWARK FILE 183-1407 ARA), CAPTIONED NICODEMO SCARFO, ET AL; RICO.

FOR INFO OF NEWARK, THE INVESTIGATION REQUESTED IN REFERENCED ARA AIRTEL HAS PREVIOUSLY BEEN PROVIDED TO NEWARK UNDER NEWARK FILE NUMBER 183A-1370. (SEE PHILA TEL DATED MAY 27, 1981.)

PHILA TELETYPE TO THE DIRECTOR AND NEWARK DATED MAY 27, 1981, SETS OUT THE MOST CURRENT INFO CONCERNING NICODEMO SCARFO AND THE PHILA LCN IN THE POSSESSION OF PHILA AS OF THAT DATE. ADDITIONALLY, IT DEFINES THE OBJECTIVES OF PHILA INVESTIGATION CAPTIONED AS ABOVE AND SETS FORTH THE ILLEGAL ACTIVITIES OF THE BRUNO "FAMILY" TARGETED

*Sent to
ACRA via facsimile
6/25/81
1 cc for 183A-1370
RJ*

*Sent to ACRA
via Facsimile
6/25/81 10⁰⁵ A
yes Rd
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PHIL*

183A-1407-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1981	
ACRA	

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183A - 1407-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1981	
[Redacted Box]	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/811

On May 1, 1981, a physical surveillance was conducted on Nick Scarfo, 26 North Georgia Avenue, Atlantic City, NJ. The following activity was noted:

10:00 AM Surveillance instituted.

10:55 AM Observed Larry Merlino
exit 28 North Georgia
Avenue, and stand in front
building.

11:00 AM - 4:00 PM Between the hours of 11:00 AM
and 4:00 PM, the following
locations were continually
spot checked with negative
results re Scarfo:

26 North Georgia Avenue,
Atlantic City, NJ.

2709 Ventnor Avenue,
Longport, NJ.

6201 Ventnor Avenue,
Ventnor, NJ.

Mayfair Apartments,
Albany & Atlantic
Atlantic City, NJ.

213 North Dorsett Avenue
Ventnor, NJ.

Margate Towers
9400 Atlantic Avenue
Margate, NJ.

4:00 PM Surveillance discontinued.

Investigation on 5/1/81 at Atlantic City, NJ File # Philadelphia 183A-1151
by SA GERARD J. WOLTEMATE
SA RWH:bf Date dictated 5/6/81
SA

183A-1407-8

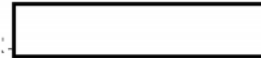
a

2

1951

YES NO
RAK
M

ALL INFO
ALREADY ENTERED



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

Use of the following FBI record, NUMBER 154 546 Y7, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Phila PA	Larry Merlino 410003	10-10-67	illegal lottery (numbers)	
Pros Mays Landing NJ	Lawrence Merlino 1013 SID 909456A	12-23-79 prt rec 5-23-80	2C:11-3 murder	
<p>SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIES YOUR REQUEST FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL INWHOM YOU ARE INTERESTED.</p>				

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 6/15/81

Re *Nicholas Scarfo, et al*
RICO

Field File No. 183A-1407

Furnish The Known Identification Record of the Following:

Name *LAWRENCE MERLINO*

FBI No.

Other No. *PHILA. PD 410 003*

Aliases

Sex <i>m</i>	Race <i>w</i>	Birth Date <i>6/18/46</i>	Birthplace <i>Phila. Pa</i>	Residence
Height <i>5'8"</i>	Weight <i>180</i>	Build	Hair	Eyes
Complexion		Age		

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply *6-30-81*

Return Reply to:

ASAC, NEWARK

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

Send Copies To:

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available **however one may be obtained from Pros Mays Landing NJ**

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

183A-1407-9

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-BU

The following FBI record, NUMBER 532 250 E, is furnished ~~FOR OFFICIAL USE ONLY.~~
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Record furnished FBI Newark 7-7-81 as (Ident) with subject of their inquiry.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

1 -BU

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

The following FBI record, NUMBER 532 250 E, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Philadelphia PA	FLASH BY BUREAU: Nicholas D. Scarfo, aka Nick Scarfo, Nicholas Scarto, "Little Nicky" if any information or inquiry received Notify BFD Philadelphia pwr inf rec 10-21-64.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

Use of the following FBI record, NUMBER 532 250 E, is REGULATED BY LAW. It is furnished ~~FOR~~
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or
disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Margate City NJ	Nicadimo ✓ Dominico Scarfo 2356 SID/0844103	12-23-79	Murder(2C:11-3)	
USM Camden NJ	Nicodemo Dominico Scarfo 02529-050	1-30-81	Poss of firearm by convicted felon	

PH0311 1872332Z

RR HQ BS CG KC MI NK

DE PH

RR 06 2322Z JUL 81

FM PHILADELPHIA (183A-1357) (SQ1)

TO DIRECTOR (183-4852) ROUTINE

BOSTON ROUTINE

CHICAGO ROUTINE

KANSAS CITY ROUTINE

MILWAUKEE [] ROUTINE

NEWARK (183A-1437) (ATLANTIC CITY RESIDENT AGENCY) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION; HAND CARRY IN SEALED
ENVELOPE TO SUPERVISOR [] AND ALL SAC'S IN RECEIVING
OFFICES

FOGHAI; RICO; OO: PHILADELPHIA

RE MILWAUKEE TELETYPE TO THE BUREAU JULY 5, 1981, ENTITLED
[]; PHILADELPHIA TELCALL TO MILWAUKEE JULY 6, 1981, AND
PHILADELPHIA TELCALL TO THE BUREAU ON JULY 6, 1981.

FOR THE INFORMATION OF NEWARK, TITLE REGARDING THIS MATTER
PREVIOUSLY CARRIED AS "FANTAIL." TITLE CHANGED PER BUREAU IN-
STRUCTIONS.

OCIS
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183A-1407-10

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1981	
FBI-NEWARK	

1 cc IN 183A-1370

PAGE TWO; PH 183A-1857; UNCLAS

PURPOSE: AUTHORIZATION IS REQUESTED FOR A PERIOD OF 60 DAYS

FOR A

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AND OTHERS AS YET UNKNOWN WHO ARE
INVOLVED IN ALLEGED VIOLATIONS OF THE RICO STATUTE.

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PROSECUTOR'S OPINION: ON JULY 6, 1981,

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ADVISED THAT HE CONCURS WITH THE USE OF CONSENSUAL MONITORING

PAGE THREE; PH 183A-1357; UNCAS

IN THIS MATTER, AND BASED ON HIS REVIEW OF THE FACTS KNOWN TO DATE,
HE SEES NO PROBLEM OF ENTRAPMENT AT THIS TIME. [REDACTED] ADVISED

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THAT THE ALLEGATIONS INVOLVED WOULD CONSTITUTE VIOLATIONS OF THE RICO
STATUTE IF SUBSTANTIATED.

EMERGENCY AUTHORITY: ON JULY 6, 1981, EMERGENCY AUTHORITY
WAS GRANTED BY AN FBI HEADQUARTERS OFFICIAL DUE TO THE FACT THAT

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ADMINISTRATIVE: AS THE BUREAU IS AWARE, THE COOPERATING SOURCE
IN THIS MATTER IS IDENTICAL TO [REDACTED], REFERRED TO IN
REFERENCED MILWAUKEE TELETYPE WHO IS NOW IN CONTACT WITH PHILADELPHIA
CONTACT AGENT.

b7D

AS SOON AS THE ABOVE NOTED MEETINGS ARE COMPLETED, SOURCE WILL
BE COMPLETELY DEBRIEFED BY AN AGENT FROM THE PHILADELPHIA OFFICE
AND THE ATLANTIC CITY RESIDENT AGENCY TO OBTAIN ALL INFORMATION OF
ILLEGAL ACTIVITIES THAT ARE OF INTEREST TO OTHER DIVISIONS AND TO
DIRECT FUTURE CONTACTS THAT THE SOURCE MAY HAVE WITH SUBJECTS FROM
OTHER DIVISIONS. PHILADELPHIA WILL BE IN DAILY CONTACT WITH THE
SOURCE AND RECEIVING OFFICES WILL BE ADVISED OF ALL PERTINENT

PAGE FOUR; PH 183A-1357; UNCLAS

INFORMATION AS SOON AS IT IS RECEIVED. CONTACTS WITH SOURCE ARE BEING DELICATELY HANDLED AT THIS TIME AS SOURCE HAS RECENTLY BEEN DEVELOPED BY THE MILWAUKEE DIVISION.

CAUTION STATEMENT: DUE TO THE SINGULAR NATURE OF THE INFORMATION BEING PROVIDED BY THE SOURCE AND THE HIGH LEVEL OF THE ORGANIZED CRIME FIGURES INVOLVED, NO INFORMATION PROVIDED BY THIS SOURCE IS TO BE DISSEMINATED OUTSIDE OF THE BUREAU.

PHILADELPHIA WILL CONTINUE TO MAINTAIN CONTACT WITH MILWAUKEE TO COORDINATE THE ACTIVITIES OF THE SOURCE.

BT

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 153A-1407-11 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

*This Serial has
been transferred
to 153A-1370-83*

*Permanent Charge-out
Do Not Remove*

Employee

*1/13/83
TD*

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

FBI/DOJ

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 7/8/81

008

FM NEWARK (183A-1407) (P) (ACRA)

TO DIRECTOR (ROUTINE)

PHILADELPHIA (183A-1357) (ROUTINE)

BT

UNCLAS ~~E F T O~~

NICODEMO SCARFO, AKA; ET AL; RICO; OO: NEWARK

FANTAIL; RICO; OO: PHILADELPHIA

RE: NEWARK AIRTEL TO FBIHQ AND PHILADELPHIA, DATED
 JUNE 12, 1981.

FOR THE INFORMATION OF THE BUREAU AND PHILADELPHIA, NICODEMO SCARFO, AKA "LITTLE NICKY" WAS SENTENCED IN UNITED STATES DISTRICT COURT, CAMDEN, NJ, BY UNITED STATES DISTRICT COURT JUDGE STANLEY S. BROTMAN ON A GUN CHARGE, FOR WHICH HE WAS CONVICTED EARLIER. BROTMAN SENTENCED SCARFO TO THE MAXIMUM PRISON TERM OF TWO YEARS AND FINED HIM \$5,000.

BROTMAN ALLOWED SCARFO TO POST A \$50,000 CASH BAIL FOLLOWING THE SENTENCE AND HE WAS RELEASED ON BAIL PENDING APPEAL OF HIS TRIAL.

Yes
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183A-1407-12

LRS/vjh
 (1)

b6
 b7C

Approved: AJ McElroyTransmitted 0

(Number)

(Time)

Per 1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 7/8/81PAGE TWO (NK 183A-1407) UNCLAS ~~E F T O~~

BROTMAN IMPOSED CERTAIN CONDITIONS ON SCARFO. SCARFO ACCORDING TO THE CONDITIONS, CANNOT LEAVE THE ATLANTIC CITY, NJ, AREA AND IS FORBIDDEN TO HAVE ANY CONTACT WITH PERSONS "ASSOCIATED WITH CRIME". IF THIS HAPPENS, BAIL WILL BE REVOKED AND HE WILL BE SENT TO JAIL IMMEDIATELY.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NK0348 1392215

RR HQ PH

DE NK

R 432215Z JUL 81

FM NEWARK (133A-1407) (P) (ACRA)

TO DIRECTOR (ROUTINE)

PHILADELPHIA (133A-1357) (ROUTINE)

BT

~~UNCLAS-E F T O~~

NICODEMO SCARFO, AKA; ET AL; RICO; OO: NEWARK

FANTAIL; RICO; OO: PHILADELPHIA

RE: NEWARK AIRTEL TO FBIHQ AND PHILADELPHIA, DATED
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13A-1407-12
WR

PAGE TWO (NK 123A-1437) UNCLAS ~~E F T O~~

SPOTMAN IMPOSED CERTAIN CONDITIONS ON SCARFO. SCARFO ACCORDING TO THE CONDITIONS, CANNOT LEAVE THE ATLANTIC CITY, NJ, AREA AND IS FORBIDDEN TO HAVE ANY CONTACT WITH PERSONS "ASSOCIATED WITH CRIME". IF THIS HAPPENS, BAIL WILL BE REVOKED AND HE WILL BE SENT TO JAIL IMMEDIATELY.

BT

Date: 7/8/81
Edition: A.C. Press

Title:

Character:

or

Classification:

Submitting Office:

(Mount Clipping in Space Below)



NICODEMO SCARFO
Eligible for parole in 8 months

Scarfo Gets Two Years In Prison

By MICHAEL CHECCHIO
Press Staff Writer

CAMDEN — Nicodemo "Little Nicky" Scarfo drew a two-year prison sentence here Tuesday, but a U.S. District Court judge ruled that the reputed Atlantic City crime boss can remain free on bail pending an appeal of his trial.

Scarfo, 53, received the maximum federal prison term on a charge that he illegally possessed a four-shot derringer.

Scarfo posted a \$50,000 cash bail following the sentencing.

Strict conditions were placed on his bail by Judge Stanley S. Brotman.

Scarfo cannot leave the Atlantic City area and is forbidden to have any contact with persons "associated with crime," Brotman ordered.

"If this happens, bail will be revoked and he will be returned to jail immediately," Brotman said.

If Scarfo's appeal fails, he will have to serve approximately one-third, or eight months, of his two-year prison term before becoming eligible for parole.

"There is no question that Scarfo will serve less than the two years, but that is a parole decision," Brotman said.

The judge also ordered Scarfo to report to his probation officer once a week. The sentence came at the abrupt close of a hearing on Scarfo's criminal background. The short dapper defendant, who resides at 26 N. Georgia Ave. in Atlantic City, was described by an FBI agent as the new "boss" of the Angelo Bruno organized crime family.

Scarfo was described as a "made member" of the Cosa Nostra and the longtime head of the loansharking, gambling and labor racketeering interests of the Bruno crime family in Atlantic City.

(Continued on Page 14)

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WITH COUPON CO. #82

COUPON PER FAMILY WITH 14 PURCHASE. EXCLUDING M&M, CHOCOLATES & SUPER COUPON ITEMS. GOOD AT 5 THRU 11 WAYS THROUGH JULY 11, 1981.

Maxwell House

Instant Coffee

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W/ CO. CO.

LIMIT ONE PER COUPON PER FAMILY WITH 14 PURCHASE. EXCLUDING M&M, CHOCOLATES & SUPER COUPON ITEMS. PARTICIPATING THRU 11 WAYS THROUGH JULY 11, 1981.

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183A-1407-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1981	

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FBI/DOJ

Indicate page, name of newspaper, city and state.)

Date: 7/8/81
Edition:

A.C. Press

Title:

Character:

or

Classification:

Submitting Office:

(Mount Clipping in Space Below)



NICODEMO SCARFO

Eligible for parole in 8 months

Scarfo Gets Two Years In Prison

By MICHAEL CHECCHIO
Press Staff Writer

CAMDEN — Nicodemo "Little Nicky" Scarfo drew a two-year prison sentence here Tuesday, but a U.S. District Court judge ruled that the reputed Atlantic City crime boss can remain free on bail pending an appeal of his trial.

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Scarfo cannot leave the Atlantic City area and is forbidden to have any contact with persons "associated with crime," Brotman ordered.

"If this happens, bail will be revoked and he will be returned to jail immediately," Brotman said.

Scarfo Draws 2 Years in Prison on Gun Conviction

(Continued from Page 1)

More testimony about the reputed gangster was scheduled to be presented by Assistant U.S. Attorney Robert LaRusso, but Brotman ended the hearing.

"This is a courtroom, not a Senate or House committee conducting an investigation into organized crime," Brotman said.

"The court has heard enough and sees no reason for further testimony. The court has found as a fact that it has gained as much information as it needs."

"The court has found it unnecessary to make a specific finding that the defendant is a member of organized crime."

"All of the information tends to indicate his potential for violence and anti-social behavior," Brotman said.

"Mr. Scarfo, the court feels, is surrounded by violence."

The judge noted that Scarfo has a

1964 conviction for manslaughter and that when he was arrested on the handgun charge in December 1979, police also recovered a bulletproof vest with a .22-caliber bullet embedded in it.

Police were searching for a .32 caliber revolver used in the murder of Margate cement contractor Vincent Falcone when they confiscated the derringer, vest and purported loan-sharking records.

Scarfo, his nephew Philip Leonetti, and their associate Lawrence "Yogi" Merlino, were acquitted of the Falcone murder in a Superior Court trial in Mays Landing in October 1980.

Scarfo was brought to trial on the federal firearms charge last April. The jury found him guilty of illegal possession of a handgun by a convicted felon.

Defense attorney Robert Simone protested the extensive hearing on Scarfo's background, where much

hearsay testimony about Scarfo's reputed crime ties was entered on the court record.

"If appears that the government is trying to do to Mr. Scarfo through the back door what the state failed to do through the front door — and that is to close the door on him," Simone said.

The defense attorney challenged the testimony of FBI special agent Robert Maher who said Scarfo was the new head of the Philadelphia-based organized crime family of the late Angelo Bruno.

Simone cited a report published in the June 27 edition of The Press stating that some law enforcement authorities suspect Scarfo is merely the titular head of the Philadelphia mob and that much of the power is controlled by New York organized crime families.

"The newspapers are mistaken," Maher said. "The FBI is correct in

this instance."

The assistant U.S. Attorney asked that Scarfo be jailed without bail because he poses a "threat to society."

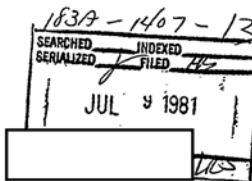
But Simone requested that his client be permitted to remain free pending the outcome of his appeal.

The appeal must be filed within 10 days. The entire review process could take from six months to a year.

Brotman noted that Scarfo, who was free on \$25,000 bail throughout his trial, had appeared for all his court hearings. He also appeared for all hearings in the Falcone murder case, where a conviction would have carried a life sentence, it was noted.

But Brotman said he did not believe the financial statement Scarfo submitted to the probation office listing zero assets.

In imposing the maximum two-year prison term, the judge also added a \$5,000 fine. The maximum cash fine for the charges is \$10,000.

b6
b7c

Nicholas D Scarfo

Yes



OK
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183A-1407-14

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1981	

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537**

Use of the following FBI record, NUMBER 532 250 E, is REGULATED BY LAW. It is furnished ~~FOR~~
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or
disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Phila Pa	Nicholas D. Scarfo ✓ #227437	5/8/48	agg A & B by cutting & kicking	disch
PD Phila Pa	Nicholas D. Scarfo #227437	6/4/63	willful killing-homicide	6 mos to 23 mos
Phila Pr Phila Pa	Nicholas Scarfo ✓ #I-1647	2/5/64	vol mansl	6 mos to 23 mos
Co Pros Off Trenton NJ	Nicodemo Scarfo ✓ #19743	6/23/71	contempt of Crt	
Youth Recept & Corr Center Yardville NJ	Nicodemo Scarfo #H-19	6/23/71	NJ SCI-contempt	indet
SPol West Trenton NJ	Nicodemo ✓ Dominick Scarfo H637656 SID 844103	7/7/76	summary Contempt of Court	
SO Mays Landing NJ	Nicodemo ✓ Dominic Scarfo SP-88 SID 844103	1/4/80	poss of weapon by convicted felon 2C:39-7	

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 6/15/81

Re NICODEMO SCARFO, et al
RICO

Field File No. 183A-1467

Furnish The Known Identification Record of the Following:

Name NICODEMO SCARFO FBI No.
Other No. Phila P.D. # 227 437

Aliases "LITTLE NICKY"

Sex M	Race W	Birth Date 3/8/29	Birthplace BROOKLYN, N.Y.	Residence 26 GEMMA AVE, ATLANTIC CITY		
Height	Weight	Build	Hair	Eyes	Complexion	Age 25

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 7-2-81

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available; However one may be obtained from USM Camden NJ

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEWARK

Send Copies To:

RAK
INFO
ALREADY
ENTERED

183A-1467-15
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b7C



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b7C

183A-1407 JLB

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J

1981

*yes
RAK*

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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 6/15/81

Re NICODEMO SCARFO, et al
RICO

Field File No. 183A-1407

Furnish The Known Identification Record of the Following:

Name	[Redacted]	FBI No.	[Redacted]	b6
Aliases	[Redacted]	Other No.	SSN [Redacted]	b7C

Sex	m	Race	w	Birth Date	[Redacted]	Birthplace	[Redacted]
Height		Weight		Build		Hair	
				Eyes			

Fingerprint Classification	Scars, marks and tattoos
Also Furnish: <input checked="" type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens	

Identification Division's Reply 7/8/81

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available, however one may be obtained from Pros Off Mays Landing

☐ Fingerprints Attached NJ

☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEWARK

Send Copies To:

183A-1407-17
Pros Off Mays Landing

[Redacted]

Ac. Ra. [Signature]
GPO 884-034

183 A-1407-18

✓	MS
	UPS

He Ka. ca

b6
b7C

DAW/df

NICODEMO SCARFO
ET AL
RICO
OO: NEWARK
NK 183A-1407

On June 29, 1981, furnished the following
information:

b7D

b6
b7C
b7D



RCR/df

NICODEMO SCARFO;
ET AL
RICO
NK 183A-1407

On July 6, 1981, [REDACTED] advised that

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b7D

OCES
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NL
D

183A-1407-19

RAU

183A-1407-19

[Handwritten signature] *MS*



MS

b6
b7C

to Ra. [Handwritten signature]

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 153A-1407-20 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

This Serial has
been transferred
to 153A-1370-82

Permanent Charge-out

Do Not Remove

1/13/83

Employee

RS

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

FBI/DOJ

HMF/af

NICODEMO SCARFO, AKA
"LITTLY NICKY";
[REDACTED]

LAWRENCE MERLINO, AKA
LARRY MERLINO
RICO (A)
OO: NEWARK
NK 183A-1407

On July 21, 1981, [REDACTED] furnished the
following information:

[REDACTED]

[REDACTED]

OCIS
E RAK
NE
D

183A-1407-21

b6
b7C

b7D

b7D

b7D

HMF/df

NICODEMO SCARFO, AKA
"LITTLY NICKY";

[REDACTED]
LAWRENCE MERLINO, AKA
LARRY MERLINO
RICO (A)
OO: NEWARK
NK 183A-1407

b6
b7C

On July 21, 1981, [REDACTED] furnished the
following information:

b7D

b7D

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yes
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183A 7407-21
MS

[REDACTED]

b6
b7C

C-6 Supu

HMF/df

NICODEMO SCARFO, AKA
ET AL
RICO (A)
OO: NEWARK
NK 183A-1407

On July 23, 1981, [] furnished the
following information:

[Redacted]

[Redacted]

[Redacted]

b7D

b6
b7C
b7D

b6
b7C
b7D

YES
RHS

183 A-1407-22

J MS



SSP ARLA
C-6 SUP

b6
b7C

FR/df

NICODEMO SCARFO, AKA,
LITTLE NICKY; PHILLIP

[REDACTED]
LAWRENCE MERLINO, AKA
LARRY MERLINO
RICO
NK 183A-1407

b6
b7C

THE FOLLOWING INFORMATION IS SINGULAR IN
NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE
BUREAU FOR THE PROTECTION OF THE SOURCE.

On July 9, 1981, [REDACTED] provided the
following information to Special Agent [REDACTED]:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

183A-1407-23
118

183A-1407-23

J M3

OCIS NO
1
2
3
4

MS
Acka. 

b6
b7c

x

7/31/81

TO: DIRECTOR, FBI
ATTN: DATA PROCESSING UNIT -
PAYROLL & VOUCHER SECTION

FROM: SAC, NEWARK (183A-1407)

SUBJECT: NICODEMO SCARPO,
AKA;
ET AL;
RICO
OO:NK

In connection with the above captioned case, it will be necessary for the below listed agents to work either a 8:00 a.m. to 4:00 p.m. or Noon to 8:00 p.m. shift, depending on assignments, from 8/3/81 to 8/7/81. It is requested that these agents be afforded night differential where applicable:



b6
b7C

3-Bureau
3-Newark
(1-67-10864) (T & A)
(1-66-4127A) (C-10)
TRV/pab
(6)

RJM/ta

183A-1407-24

Ac Ra

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/28/81

TO: SAC, NEWARK (183A-1407)
 FROM: SAC, PHILADELPHIA (183A-1357) (SQ1) (P)
 SUBJECT: FOGHAT
 RICO (A)
 (OO:PHILADELPHIA)

Re Philadelphia telephone call to Atlantic City Resident Agency 7/28/81.

ENCLOSURE - HAND CARRY IN SEALED ENVELOPE TO ATLANTIC CITY RA.

Enclosed for the Atlantic City RA is a copy of a consensually monitored conversation that [redacted] had with [redacted]

b3
 b6
 b7C
 b7D

The conversation which is still being analyzed by Philadelphia pertains to the development of a scam by the participants in the conversation relative to junkets between Philadelphia and Atlantic City, N.J.

b7D

Inasmuch as [redacted] is still in the early stages of development by Philadelphia and the contents of the conversation has not been fully analyzed by Philadelphia, it is requested that no active investigation be conducted relative to the matters discussed until the conversation is fully analyzed. It is noted that future meetings with the same individuals are planned in the near future in Philadelphia at which time the generalities of the enclosed conversation will be discussed in more specific terms. Philadelphia is preparing a verbatim transcript of the conversation and will make same available to Atlantic City when it is completed.

2 - Newark (183A-1407) (Encl. 1)
 2 - Philadelphia (183A-1357) (SQ1)
 TBC/lcw
 (4)

Enclosure
 AT
 ACRA

NO

183A-1407-25

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1981	

Approved: _____

Transmitted _____ (Number) (Time)

b6
 b7C

1 cc in 183-1372
 S Sma

HMF/af

NICODEMO SCARFO;
AKA ET AL
RICO (A)
OO: NEWARK
NK 183A-1407

On July 28, 1981, [] furnished the
following information:

b7D

Nicky Scarfo has been maintaining an extremely low
profile, taking care to meet associates at []
locations.

b7D

[]

Source indicates Scarfo is meeting at []

b7D

[]

OCIS
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183A-1407-27

PH

183A-1407-27

OCIS *gpc*
E
NE
I.

AUG 12 1961

[Redacted]

ACRA *w*

b6
b7C

HMF/df

NICODEMO SCARFO,
AKA ET AL;
RICO (A)
OO: NEWARK
NK 183A-1407

On July 31, 1981, [] furnished the following
information:

b7D

[]
[]

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b7C
b7D

YES

183 A-1407-28
✓ MM

①
①
SSRA A CRA
IRS
✓

b6
b7C

FR/af

NICODEMO SCARFO, AKA
LITTLE NICKY; PHILLIP

[REDACTED]
LAWRENCE MERLINO, AKA
LARRY MERLINO
RICO
NK 183A-1407

b6
b7C

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU FOR THE
PROTECTION OF THE SOURCE.

b6
b7C
b7D

On July 24, 1981, [REDACTED] provided the
following information to Special Agent [REDACTED]

[REDACTED]

NO

183A-1407-29
J M

[REDACTED]

b6
b7C

SSA ACR4 *WES*

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

**THE STAR LEDGER
NEWARK N.J.**Date: **AUG. 4, 1981**

Edition:

Title:

Character: **183-1407 C-6**
or

Classification:

Submitting Office: **NEWARK**

Mobster kin subpoenaed

The nephew of reputed organized crime boss Nicodemo (Little Nicky) Scarfo has been subpoenaed to testify before the Casino Control Commission, according to a law enforcement source.

The source said Scarfo's nephew, Philip (Crazy Phil) Leonetti, was subpoenaed Friday to testify this week in the commission's background investigation of Robert T. Winzinger Inc., a Burlington County construction company that has applied for a casino service industry license. Leonetti owns a concrete business,

Scarf Inc., that has worked for the Winzinger firm on casino construction

Scarfo testified last Wednesday at a closed-door inquiry into the Winzinger firm. Acting Casino Control Commission Chairman Martin Danziger and Division of Gaming Enforcement officials conducted the hearing.

Law enforcement officials have identified Scarfo as the new leader of the Philadelphia-based organized crime family formerly headed by Angelo Bruno and Philip (Chicken Man) Testa.

SAC _____
ASAC (C) _____
ASAC (A) _____
C-1 _____
C-2 _____
C-3 _____
C-4 _____
C-5 _____
C-6 *uri* _____
C-7 _____
C-8 _____
C-9 _____
C-10 _____
FBI-1 _____
FBI-2 _____
Night Super. _____
SA _____

CCIS *uri*

183-1407-30

SEARCHED <i>uri</i>	INDEXED <i>uri</i>
SERIALIZED <i>uri</i>	FILED <i>uri</i>
AUG 4 1981	
FBI/DOJ	

SSNA *uri*

b6
b7C

(Mount Clipping in Space Below)

Mobster kin fails to obey subpoena

The nephew of reputed organized crime boss Nicodemo (Little Nicky) Scarfo failed to show up for an appointment to testify before the Casino Control Commission yesterday, a state gaming official said.

Scarfo's nephew, Philip (Crazy Phil) Leonetti "refused to honor the subpoena" that was served on him last week, Deputy Gaming Enforcement Director Robert Sturges said.

Leonetti could not be reached for comment.

Sturges said Leonetti had been subpoenaed "in furtherance of the investigation of Robert T. Winzinger Inc.," a Burlington County construction firm that has applied for a casino service industry license.

Leonetti owns a concrete business, Scarf Inc., that has worked for the Winzinger firm on at least two casino construction projects.

Scarfo had testified last Wednesday at a closed-door hearing in connection with the background investigation of the Winzinger firm. Sturges said Leonetti had been subpoenaed as "a follow-up investigative step" to Scarfo's subpoena.

"We are reviewing the alternatives that are available to proceed on our efforts to interview Mr. Leonetti," Sturges said.

(Indicate page, name of newspaper, city and state.)

THE STAR LEDGER
NEWARK, N.J.
8/7/81

Date:
Edition:

Title:

Character:

or

Classification: 183-1407 C-6
Submitting Office: NEWARK

SAC _____
ASAC (C) _____
ASAC (A) _____
C-1 _____
C-2 _____
C-3 _____
C-4 _____
C-5 _____
✓ C-6 _____
C-7 _____
C-8 _____
C-9 _____
C-10 _____
FBI-1 _____
FBI-2 _____
Night Super. _____
SA _____

183-1407-31

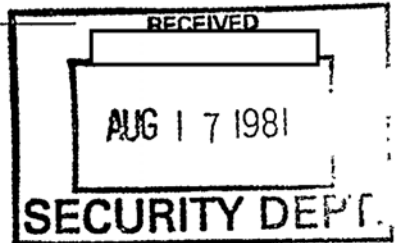
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1981	
FBI/DO	

ACRA

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b7C

United States District Court
FOR THE

DISTRICT OF NEW JERSEY



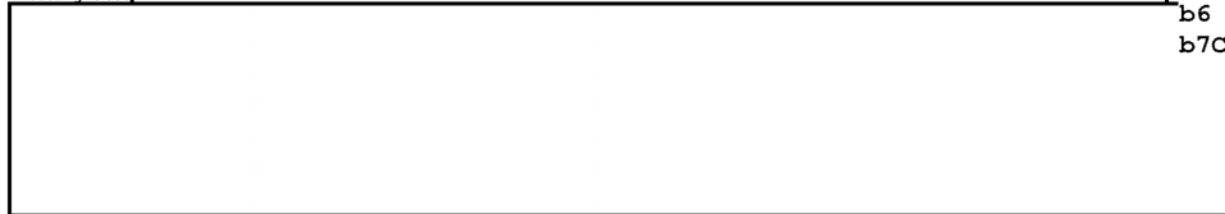
to



You are hereby commanded to appear in the United States District Court for the
U.S. Post Office & Courthouse

District of New Jersey at [redacted] in the city of
Camden on the [redacted] to

testify before the Grand Jury and bring with you [redacted]



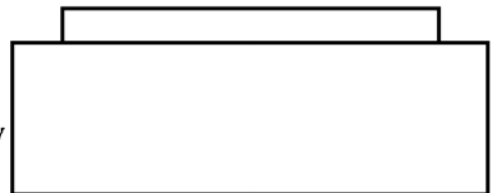
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

This subpoena is issued on application of the UNITED STATES OF AMERICA

[redacted] R.P.H.
P.O. Box 172
Camden, N.J. 08101
(609) 757-5068

Date August 12, 1981

By



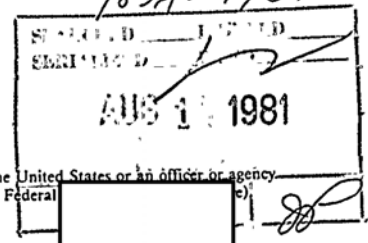
¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted]
and on [redacted] at [redacted] I served it on the
within named [redacted] and tendering² to [redacted] the fee for one day's attendance and the mileage
by delivering a copy to [redacted] allowed by law.

Date [redacted], 19 [redacted] By [redacted]

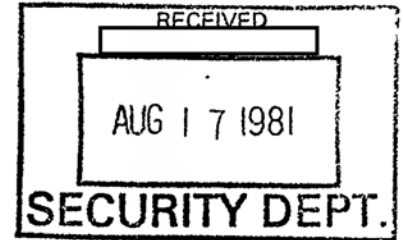
Service Fees
Travel \$ [redacted]
Services [redacted]
Total \$ [redacted]



²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules of Criminal Procedure).

FBI (S)

United States District Court
FOR THE
DISTRICT OF NEW JERSEY



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to

You are hereby commanded to appear in the United States District Court for the
District of New Jersey at U.S. Post Office & Courthouse
Camden on the 401 Market Street in the city of
testify before the Grand Jury and bring with you¹

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This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

This subpoena is issued on application of the UNITED STATES OF AMERICA

P.O. Box 172
Camden, N.J. 08101
(609) 757-5068

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Date August 12, 19 81

By

Verk.

Verk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

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and on _____ at _____ I served it on the
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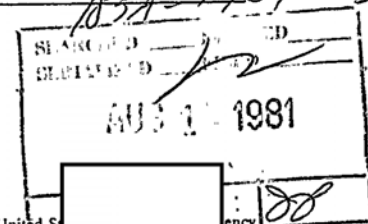
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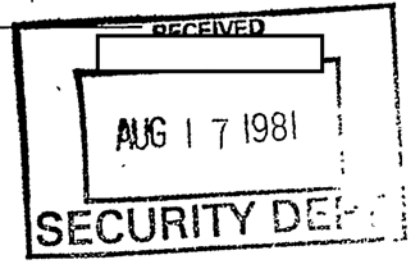
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²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules of Criminal Procedure).

United States District Court
FOR THE

DISTRICT OF NEW JERSEY

FBI(S)



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to



You are hereby commanded to appear in the United States District Court for the
District of New Jersey at U.S. Post Office & Courthouse

in the city of

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Camden

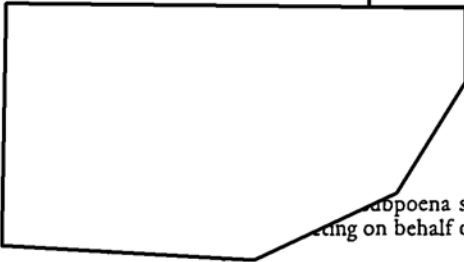
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401 Market Street

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testify before the Grand Jury and bring with you¹

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This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

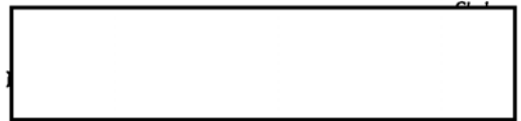
This subpoena is issued on application of the UNITED STATES OF AMERICA

P.O. Box 172
Camden, N.J. 08101
(609) 757-5068

Q.P.H.

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Date August 12, 19 81



¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

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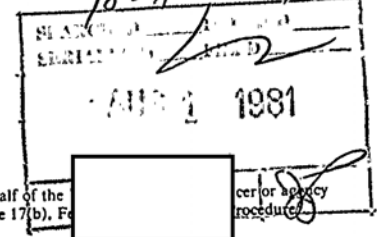
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Travel \$ _____

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Total \$ _____



²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the
thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), F.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/81

In response to subpoenas duces tecum issued
August 12, 1981 by a Federal Grand Jury sitting at Camden,
New Jersey, [REDACTED]

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Interviewed on 8/17/81 at Newark, New Jersey File # Newark 183A-1407-35

by SC [REDACTED] /jmp Date dictated 8/17/81

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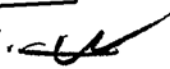
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1834-1407-35-

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(Indicate page, name of newspaper, city and state.)

THE STAR LEDGER
NEWARK NJ.

Date: 8-16-81

Edition:

Title: Nicodemo Scarfo

Character: 183-

or

Classification:

Submitting Office: NEWARK

A key link in casino union probes

By DONALD WARSHAW

It was a ritual of summer in Atlantic City during the 1960s and 1970s.

Angelo Bruno, the quiet don of organized crime in Philadelphia and southern Jersey, would meet in conversation with underboss Philip (Chicken Man) Testa and a third man at the Beef and Beer.

The third man, a bartender at the famed 500 Club, was Nicodemo (Little Nicky) Scarfo.

Scarfo, according to law enforcement authorities, was Bruno's key man in Atlantic City from the mid-60s on, asserting his authority in a city on the rise following the disastrous treatment

of delegates to the 1964 Democratic National Convention.

A lot has changed since then.

Bruno and Testa are dead, murdered within the past year in a spree of gangland violence that claimed the lives of top racketeers in Philadelphia and New Jersey.

The 500 Club, mecca for such top entertainers as Frank Sinatra, is gone. It burned to the ground after being padlocked in 1971 by the Internal Revenue Service.

Atlantic City, meanwhile, has begun

to rise like a phoenix out of the ashes with the glittering development of casino hotels — the most electric East Coast resort expansion since Miami Beach in the 1930s.

And, according to state lawmen, Scarfo has risen to the top of the Bruno crime family.

The 53-year-old former bartender is a focal point of a state investigation into charges that a threat of organized crime infiltration hangs over certain labor unions whose members helped build, or now service, the casino industry.

The state Casino Control Commission voted to exercise jurisdiction over the registration of labor unions that would represent casino employees.

Specifically, the commission agreed to hear state charges that officials of unions representing some 10,000 casino bartenders, waiters, waitresses and kitchen personnel are too friendly with Scarfo.

Attorney General James R. Zazzali has asked the commission to revoke the registration of Hotel, Restaurant and Country Club Employees Local 54.

Under the state Casino Control Act, revocation of registration would bar casino managements from checking off dues, pension and welfare fund payments to Local 54.

Zazzali said his actions stem from a bill of particulars from the state Division of Gaming Enforcement. Gaming Division Director G. Michael Brown confirmed that allegations that Local 54 officials have ties with Scarfo form the heart of the revocation attempt.

Local 54 vigorously opposed the commission probe as an unconstitutional attempt to regulate labor unions.

Attorney Bernard Katz of Philadel-

(Please turn to Page 12)



Nicodemo (Little Nicky) Scarfo
Focus of state investigation

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(Continued from Page One)

phia, representing Local 54, told the commissioners the investigation is "an unconstitutional intrusion into an exclusively federal domain."

Calling the probe "an inherent threat" to the American trade union movement, Katz said he will seek an injunction against the commission probe in federal court.

He said Local 54 President Frank Gerace and the union have won backing on the constitutional argument from a dozen labor organizations, including the state AFL-CIO in both New Jersey and Pennsylvania.

State AFL-CIO attorney Thomas Foy said such state regulation could set a dangerous precedent and lead to repression of labor unions, especially in unfriendly Southern and Southwestern states.

* * *

Other labor leaders were less discreet in their opposition to the commission probe.

"I think it stinks. Why should the Casino Control Commission tell us who can represent people in a casino or anywhere else?" said Joseph Menardi, president of the Atlantic County Central Labor Council (CLC).

"I think it's good to keep rackets out of casinos, but I don't see regulations that keep unions out just because you know Joe Blow who happens to be an unsavory character," Menardi said.

Brown and Zazzali were sensitive to charges they are harassing the labor movement. "I'm just following the statute," Brown said.

Zazzali said state efforts should "in no way be construed as being anti-union." He said the revocation request and a companion move stepping up probes into possible organized crime infiltration, are "measures designed to protect both the workers and the legitimate unions from domination by unsavory elements."

The attorney general's statement also echoed the fears expressed by the labor movement.

"I trust that the casino industry will not exploit this program in order to discourage employees from exercising their statutory and constitutional rights to join labor organizations, nor legitimate unions from exercising their correlative rights to organize the unorganized," Zazzali said.

Brown said the charges against Local 54 will contain few "bombshells" and will concentrate on activities by union officials which are banned by the Casino Control Act.

Along with Gerace, who took the reins when former



Associated Press

Nicodemo (Little Nicky) Scarfo attending the funeral of murdered crime boss Philip (Chicken Man) Testa in March

Local 54 President Jack Brown left to become maitre d' hotel at Resorts International, the probe will deal with the relationships and actions of deceased union secretary-treasurer Robert J. Lumio and Local 54 organizer Frank Materio, Brown said.

Among the matters to be placed before the commission are the facts that:

- Lumio, who died of leukemia, lived in the North Georgia Avenue rooming house in which reputed rackets kingpin Scarfo lived and which was owned by Scarfo's mother.
- Lumio had a 1974 conviction for transportation of gambling information, and according to a 1980 Pennsylvania Crime Commission report was a participant in a large-scale gambling operation.
- Gerace's mother, Mrs. Lillian Gerace, lives in the North Georgia Avenue residence and put up \$20,000 of the bond on which Scarfo was freed pending his trial and acquittal earlier this year on a murder charge.
- Materio put up his Ventnor home as collateral for the bail bond of Scarfo's co-defendants in the murder trial.
- Materio has a 1957 conviction on federal book-making charges that later was expunged by former President Richard M. Nixon.

In December, Gerace defended his actions in appointing Materio and supporting Lumio's election as secretary-treasurer.

He maintained that he never would allow outside forces to pressure Local 54 into selling labor peace to the casino industry.

* * *

But Lt. Col. Justin J. Dintino, who heads the State Police gaming and intelligence division, remains unconvinced.

Dintino traced Scarfo's rise to power in Atlantic City and expressed serious concern over the dangers of mob infiltration in the gaming industry.

"Ninety-nine per cent of the unions are honest unions, but organized crime seems to have a way of getting in and taking control of unions they have a particular interest in," Dintino said.

"We predicted that organized crime would go after labor unions long before the first casino opened," he noted.

"What would you pay for labor peace if you were running a casino and the drop was \$500,000 a day?" Dintino asked, adding: "I'm not saying that any casino is paying for labor peace."

However, Dintino charged that organized crime was probably using casino employees to steer patrons to loansharking operations and prostitutes. "With over 30,000 employees, they're always able to get somebody willing to steer people," he said.

* * *

Dintino pointed to a past effort by the Bruno crime family to infiltrate another union representing bartenders and restaurant employees as illustrative of the dangers involved.

He identified the union as the Hotel, Motel and Restaurant Employees Local 170 in Camden. He said after a "cosmetic" change in name to Local 33, the union was absorbed within the past year by Local 54.

The 1980 Pennsylvania Crime Commission report traced Bruno family activities to Local 170, Dintino said.

That report described the takeover of Local 170 by Joseph McGreal, a one-time Teamsters union organizer from Philadelphia in the late 1960s. McGreal was relat-

ed through marriage to a top Bruno family gambling figure, the report said.

In 1970 McGreal and two other Local 170 officials — Andrew Chalako and Richard (Bucky) Baldino — were convicted of selling labor peace through taking payoffs from top Cherry Hill restaurants to end a 10-week bartenders strike, according to the report.

McGreal arranged to have another Bruno family figure, Ralph Natale, win election as Local 170 secretary-treasurer before going off to federal prison, the report said.

McGreal was murdered just 10 weeks after his release from Lewisburg penitentiary in 1973.

Natale was indicted in 1978 on a major arson charge. Re-elected Local 170 secretary-treasurer while awaiting federal trial, Natale was arrested in Florida and charged with the sale of \$900,000 in cocaine and quaaludes.

The gangland-style murders of labor leaders with ties to organized crime isn't limited to the past, however.

On December 16, a gunman pumped six shots into 60-year-old John McCullough, the president of roofers union Local 30 in Philadelphia.

With the start of casino construction in Atlantic City, McCullough moved his operation there and became a dominant figure in the trade union movement.

According to labor and law enforcement officials, McCullough was the man to see in settling jurisdictional disputes which for a time plagued casino construction.

"He was the most powerful figure in Atlantic City as far as labor was concerned," Dintino said.

One union whose cause was advanced during McCullough's reign was Operating Engineers Local 68, based in West Caldwell. The local represents about 500 employees in all eight casinos, key personnel in charge of heating, ventilating and air-conditioning machinery as well as general maintenance.

* * *

Local 68 President Thomas P. Giblin described McCullough as "like the Godfather down there," but attributed the success of his local in organizing the casinos to hard work and superior tactics.

"We thought we'd have a fight with a local from Philadelphia that had men in the old hotels in Atlantic City, but they just walked away," Giblin said.

He acknowledged his union members are performing certain services, such as minor plumbing and electrical work, that might normally be handled by other trade unions.

"In the casinos, we represent 90 per cent of the maintenance workers because we got there first and organized skillfully," he said.

"I guess a lot of trades felt the casinos would come knocking on their doors looking for men, but it's just the reverse — you have to go out and organize them," he added.

* * *

Local 68 came under tough scrutiny by the gaming enforcement division before winning registration approval "a month or so ago," Giblin said. "They kept looking and looking and thought they'd find something. I guess they thought we had a very sophisticated operation because they couldn't find anything wrong," he added.

Asked about the commission probe into Local 54, Giblin said, "If a union has its house in order, it shouldn't worry about it."

Jim Brennan, business manager for Painters Local 277, which represents painters working at the casinos, said he is vehemently opposed to the commission probe.

"The federal government regulates labor unions," Brennan said. "Just who the hell is the State of New Jersey? Who do they think they are? What are they going to regulate next?"

Brennan said at the time the Casino Control Act was adopted, labor leaders were given assurances that the section authorizing state investigations into unions would not be enforced.

"We were guaranteed that the section was only put in to get the bill through, that it wouldn't be enforced. We understood that federal labor laws govern all unions, and this section would not be applied," he said.

Brennan charged that the actions of the commission have resulted in bringing new construction in Atlantic City to a halt. "There are no holes being dug and no foundations being laid," he said.

Zazzali indicated he will also probe efforts to organize casino security personnel by several union groups, including a New York-based local.

Teamsters union organizing efforts and reports of attempts by a Chicago-based pension plan operator with mob ties to gain control of pension plans for unions servicing the casinos is also being probed, Brown said.

The casino industry itself reacted positively to the commission's decision to probe labor unions.

Still smarting from earlier commission rulings that forced key casino executives to disqualify themselves if casino licenses were to be granted, the industry has taken the attitude that "what's good for the goose is

(Please turn to next page)

Labor leaders critical of state regulation

(From preceding page)

good for the gander."

William Downey, president of the Casino Hotel Association, said, "We're supportive of the commission. We are as concerned about the integrity of the industry as the state is (and) I'm hopeful the labor movement would be as concerned as we are."

"If there are people involved (with unions) who do not meet standards set by the state, then they, as we, would have to step aside," Downey said, insisting that the casino industry is not anti-union.

"We do accept a union environment," he said. "Our strongest allies before the casinos opened, the one group we counted on tremendously, has been the labor movement."

Asked about the charges against Local 54, Downey said, "Guilt by association is somewhat nebulous. I do think the state can be unduly harsh on people who happen to know somebody."

* * *

Don Buzney, director of personnel for Bally's Park Place and chairman of the Casino Hotel Association's labor relations subcommittee, also defended the commission's ruling.

"They've taken a stand based on a legitimate interpretation of the gaming control act. I'd have to support them thoroughly in what they're doing," Buzney said.

He added that the "practical result" of any commission ruling decertifying a labor union would be "to cut off the economic lifeline of that union."

Shannon Bybee, president of the Golden Nugget hotel and casino, said dealing with Local 54 "is like dealing with any other union that size."

He said any decision by the commission to revoke Local 54's registration would not automatically sever the union's relationship with a casino.

"We still obviously have a contract. That wouldn't be affected," he said, adding, "I strongly suspect that any union not permitted to receive dues would lose interest."

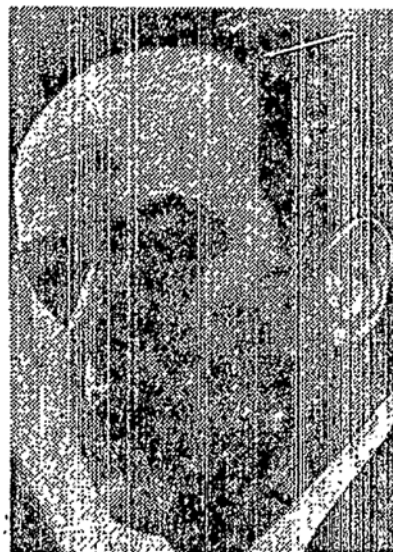
Bybee said he sees the need for the commission to regulate unions in view of the "tremendous leverage" they enjoy on the casino industry.

"The potential to exact things is great. They (unions) could shut you down, make unreasonable demands and when you refuse, threaten to pull their people out," Bybee said.

Bybee said he does not believe there is an inherent need for labor unions in the casino industry.

"I don't believe that our employees, in general, need a union to deal with us. If they make that choice, it's up to them," Bybee said.

He noted that two weeks ago, one unit of Golden Nugget employees voted overwhelmingly against joining Teamsters Local 331.



James Zazzali

'To protect the workers'

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RESIDENT AGENCY - SA ☐

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BT

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NICODEMO SCARFO, UKA NICOLAS SCARFO, LITTLE NICKY, RICO.

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NICOBENO SCARFO, UKA NICOLAS SCARFO, LITTLE NICKY, RICO.

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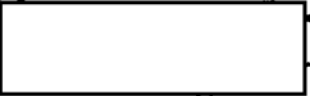
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/811

On July 20, 1981, between 1:00 p.m. and 3:00 p.m., Special Agent (SA) [redacted] observed the boat "Stella Maris, Philadelphia, Pa." docked at slip #460 at the Frank Farley State Marina, Atlantic City, New Jersey.

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Investigation on 7/20/81 at Atlantic City, New Jersey File # NEWARK 183A-1407
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[] IN VIEW OF THE DISCUSSIONS HELD WITH

[] THE SOURCE STATES THAT HE NOW WILL []

173A-956, PAGE THREE, UNCLAS

b6
b7C
b7D

THE SOURCE STATED THAT HE ANTICIPATES A PHONE CALL THIS WEEK
FROM SCARFO BECAUSE SCARFO WILL

THE SOURCE STATED THAT

WITH THESE

b7D

LOW FIGURES AT A MEETING. HOWEVER, THE SOURCE STATED THAT HE WILL

IN VIEW OF THE ABOVE, ALBANY WILL MAINTAIN CONTACT WITH THE
SOURCE AND IMMEDIATELY ADVISE INTERESTED OFFICES OF THE LOCATION
AND TIME OF THIS ANTICIPATED MEETING. INFORMATION WILL BE
IMMEDIATELY FURNISHED TO INTERESTED OFFICES CONCERNING THIS MATTER
AND ANY OTHER INFORMATION WHICH THE SOURCE MAY RECEIVE THROUGH
SCARFO. THIS MATTER REMAINS PENDING IN ALBANY.

BT

[] 0037 2372140Z

b7D

RR NK NY PH

DE []

R 0252115Z AUG 81

M [] (183A-856) (P)

TO NEWARK (183A-1407) (ROUTINE)

NEW YORK (ROUTINE)

PHILADELPHIA (ROUTINE)

BT

UNCLAS

ATTENTION ATLANTIC CITY RA, SA []

NICODENO SCARFO, AKA NICHOLAS SCARFO, NICOLAS SCARFO, LITTLE NICKY,
RICO.

b6
b7C

RE [] TELETYPE DATED AUGUST 21, 1981.

ON AUGUST 24, 1981, [] WAS AGAIN CONTACTED FOR
INFORMATION CONCERNING THE []

b6
b7C
b7D

[] THE SOURCE STATED THAT OVER THE []

[]

*Facsimile to
ACRA*

*Cue
9/25/81*

10/23/81

183A-1407-40

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1981	
FBI NEWARK	
[]	185
ACRA W	

b6
b7C

BS0777 2371529

RR HQ PH MI NK

DE BS

R 251330Z AUG 81

FM BOSTON (183A-830) (P)

TO DIRECTOR (183-4852) ROUTINE

PHILADELPHIA (183A-357) ROUTINE

MILWAUKEE [REDACTED] ROUTINE

NEWARK (183A-1407) ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION

HAND CARRY IN SEALED ENVELOPE TO SUPERVISOR [REDACTED] AND ALL

SACS IN RECEIVING OFFICES

ATTENTION NEWARK, ATLANTIC CITY RESIDENT AGENCY

FOGHAT; RICO, (OO: PH).

RE MILWAUKEE TELETYPE TO THE BUREAU DATED JULY 1, 1981.

A REVIEW OF BS 182-1018 ENTITLED "MANDARIN" (OO: BS), REVEALED
THE FOLLOWING:

DURING APRIL 1980, ILARIO ZANNINO, AKA LARRY BAIONE, CAPO
REGIME IN THE PATRIARCA LCN FAMILY POSSIBLY IDENTICAL TO "LARRY
BOSTON" MENTIONED IN REFERENCED COMMUNICATION. RALPH LAMATTINA,

*Sent to ACRA
via Facsimile
8/26/81 1201 A
Bon Rd*

[REDACTED]
[REDACTED]

183A-1407-41
AUG 25 1981
ACRA

PAGE TWO BS 183A-837 UNCLAS

AKA RALPHIE CHONG, DOB: JULY 17, 1921 OR 22, FBI NUMBER 2297446,
AND [REDACTED], BOTH LCN MEMBERS IN
ZANNINO'S REGIME, DISCUSSED ATLANTIC CITY, ARTHUR J. STRAHL,
DOB: NOVEMBER 18, 1924, FBI NUMBER: 734857P10, HARRY "DOC" SAGANSKY,
FBI NUMBER: 447325, DOB: JANUARY 6, 1998 AND OTHERS. LAMATTINA
SAID THAT [REDACTED] GENARO
ANGIULO, AKA JERRY, DOB: MARCH 23, 1919, FBI NUMBER: 451197A,

b6
b7C

b6
b7C

[REDACTED]
[REDACTED] LOANING MONEY
TO INDIVIDUALS TRAVELING TO ATLANTIC CITY AND IN ARRANGING THESE
TRIPS. A DISCUSSION ALSO TOOK PLACE DURING WHICH [REDACTED]
[REDACTED] ARE REFERRED TO AS BEING CONTROLLED
BY PATRIARCA. ASH RESNICK IS REFERRED TO AS A THIEF. ARTIE
STRAHL IS SAID TO BE CONTROLLED BY RALPH LAMATTINA AND "DOC"
SAGANSKY IS CONTROLLED BY ZANNINO AND [REDACTED]
[REDACTED], A CLOSE ASSOCIATE OF ZANNINO'S.

b6
b7C

THE ABOVE NOTED CONVERSATIONS CENTERED AROUND THE POSSIBILITY
OF INVESTING IN A CASINO IN HAITI AND A CASINO AT THE LITTLE BOY
HOTEL ON SAINT MAARTEN'S.

PAGE THREE BS 183A-830 UNCLAS

THE ABOVE INFORMATION SHOULD NOT BE DISCLOSED OUTSIDE
THE BUREAU AS IT WAS DEVELOPED BY MEANS OF A SENSITIVE ONGOING
INVESTIGATION IN BOSTON.

BT

183A-1407-42

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1981	
[Redacted Box]	
[Signature]	

b6
b7C

1

NK 183A-1407
1-66-3811B
TRV/pab

On 8/3/81, SA's [REDACTED]

[REDACTED] conducted a surveillance of the pleasure boat "Hi-Nella" at the Farley Marina on Huron Ave., Atlantic City, N.J., between the hours of 12:00 noon and 8:00 p.m. There was no activity observed by the above.

b6
b7C

183A-1407-43

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1951	
FBI - KANSAS CITY	

He. Ku

b6
b7C

1

NK 183A-1407
1-66-3811B
TRV/pab

On 8/4/81, SA's [REDACTED]

[REDACTED] conducted
a surveillance of the pleasure boat "Hi-Nella" at the Farley
Marina on Huron Ave., Atlantic City, N.J., between the hours
of 8:00 a.m. and 2:00 p.m. There was no activity observed
at the boat.


b6
b7C

183A-1407-44

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1964	
FBI - NEW YORK	



lps

At. Re. 

b6
b7C

1

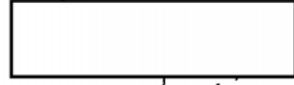
NK 183A-1407
1-66-3811B
TRV/pab

On 8/5/81, SA's [REDACTED]
[REDACTED] conducted a surveillance of the pleasure
boat "Hi-Nella" at the Farley Marina on Huron Ave., Atlantic
City, N.J., between the hours of 12:00 noon and 8:00 p.m.
There was no activity observed on the boat.

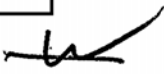
b6
b7C

183A-1427-45

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1964	



125

He has 

b6
b7C

1

NK 183A-1407
1-66-3811B
ARG/pab

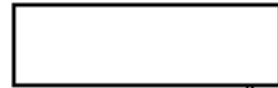
On 8/6/81, SA's [redacted]
[redacted] conducted a surveillance of the pleasure boat
"Hi-Nella" at the Farley Marina on Huron Ave., Atlantic City,
New Jersey, between the hours of 12:00 noon and 8:00 p.m.
There was no activity observed on the boat.

b6
b7c

183A -1407-46

Yes

✓



HS

b6
b7C

Handwritten signature or initials

HME/kar

NICODEMO SCARFO, aka;
ET AL
RICO
OO:NK
NK 183A-1407

On August 13 and 18, 1981, [] furnished
the following information:

b7D

On August 13, 1981, source related a major narcotics
supplier to the Atlantic City, New Jersey area is operating
from telephone number [] New Jersey).
This individual is from the [] New Jersey area and
[]

b7D

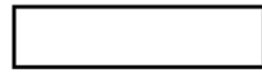
On August 18, 1981, source related that []
[] is the individual previously mentioned. [] is a
[]

b6
b7C
b7D

183A-1407-47

Yes

MS



MS

b6
b7C

He Da. ✓

LRS/kar

NICODEMO SCARFO, aka;
ET AL
RICO
NK 183A-1407

On August 14, 1981, [redacted] advised that

[redacted]
[redacted] in Atlantic City. Source stated that [redacted]
[redacted] He stated that

b6
b7C
b7D

b6
b7C
b7D

[redacted]

Scarfo and [redacted] deal with each other only when one or the other needs a favor or needs something the other can provide.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/24/81

TO: SAC, ALEXANDRIA
 FROM: SAC, NEWARK (183A-1407) (ARA) (P)
 SUBJECT: NICODEMO SCARFO, aka,
 Little Nicky;

[REDACTED]
 LAWRENCE MERLINO, aka,
 Larry Merlino
 RICO
 OO: NEWARK

Re: Newark airtel to Bureau and Philadelphia,
 dated 6/12/81.

Enclosed for Philadelphia are 19 pages of subscriber
 information request forms with telephones to be identified.

2-Alexandria
 2-Baltimore
 2-Boston
 2-Cleveland
 2-Las Vegas
 2-Miami
 2-New York
 2-Philadelphia (ATTN: Supervisor
 [REDACTED] (ENC. 19)
 2-Pittsburgh
 2-Richmond
 2-Newark
 LRS/kjm
 (22)

[Handwritten signature]

183A-1407-48

[REDACTED] LRS
 SSRA ACDA

Approved: _____ Transmitted: _____ (Number) _____ (Time) _____ Per: _____

b6
 b7C

b6
 b7C

NK 183A-1407

For the information of receiving offices, captioned subjects are the targets of RICO investigations in the Atlantic City RA and the Philadelphia Office. Scarfo is alleged to be the current boss of the Philadelphia family. [redacted] and Merlino his cousin. In connection with this investigation the following telephone records have been subpoenaed. [redacted]

b3
b6
b7C

LEADS

Receiving offices are requested to determine subscribers for telephone numbers within their division and conduct indices checks. Offices are requested to expedite these leads as they may be useful in preparing a Title III affidavit which is expected to be drafted shortly.

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/24/81

TO: SAC, ALEXANDRIA
 FROM: SAC, NEWARK (183A-1407) (ARA) (P)
 SUBJECT: NICODEMO SCARFO, aka,
 Little Nicky:

[REDACTED]
 LAWRENCE MERLINO, aka,
 Larry Merlino
 RICO
 OO: NEWARK

Re: Newark airtel to Bureau and Philadelphia,
 dated 6/12/81.

Enclosed for Philadelphia are 19 pages of subscriber
 information request forms with telephones to be identified.

2-Alexandria
 2-Baltimore
 2-Boston
 2-Cleveland
 2-Las Vegas
 2-Miami
 2-New York
 2-Philadelphia (ATTN: Supervisor
 [REDACTED] (ENC. 19)
 2-Pittsburgh
 2-Richmond
 2-Newark
 LRS/kjm
 (22)

CCIS
 S
 PE
 D

*Let furnished
 to SA [REDACTED]
 through SA [REDACTED]
 9/30/81
 JP*

183A 1407-48

[REDACTED]

*assign
 LRS*

Wm

*w/ att. Tel. Subscriber
 forms.*

Approved: _____

Transmitted: _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7Cb6
b7C

NY0041 2452340Z

RR ☐ NK

DE NY 041N

R 022000Z SEP 8

FM NEW YORK (92-9283) (P) (M-7)

TO ☐ (183-856) (ROUTINE)N

NEWARK ☐ (183-1407) (ACRA) (ROUTINE)N

BT

U N C L A S

NICOTEMO SCARFO, AKA NICOLAS SCARFO, LITTLE NICKY; RICO (MO: NEWARK)

REFERENCE ☐ TELETYPE TO NEWARK, AUGUST 21, 1981.

REVIEW OF NYO INDICES REVEALED NO RECORD FOR ☐ THERE WERE SEVERAL REFERENCES TO A JOSEPH ANTHONY TUFO, NYCPD B : 5003, FBI : 67N07401, DOB: DECEMBER 23, 1919, A BOOKMAKER AND LCN ASSOCIATE OF SEVERAL FIGURES INCLUDING NICK RATTENI. UNTIL 1975, HE RESIDED AT 109 WYKAGYL TERRACE, NEW ROCHELLE, NY, AND OPERATED A GAS STATION. HE THEN MOVED TO BOYNTON BEACH, FLORIDA AND WAS LAST REPORTED IN 1975, TO BE OPERATING A DINER THERE.

REFERENCES TO RALPH PARISI WITH DOB'S OF JANUARY 3, 1937, AT 34 CORNELL DRIVE, PLAINVIEW, NY, AND MAY 1, 1934, WERE UNIDENTIFIABLE WITH CAPTIONED MATTER.

ANY ADDITIONAL INFORMATION WILL BE FORWARDED AS DISCOVERED.

BT

183 A 7407-49

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1981	
FBI - NEWARK	

185

Facsimile to ACRA 9/3/81 WPC
Yes
Lent to ACRA via Facsimile 9/3/81 130 P Rd

b7D

b6
b7C

b6
b7C

[] 0301 2521455Z

b7D

OO HQ NK NY PH

DE []

O 091332Z SEPT 81

FM [] (183A-956) (P)

TO DIRECTOR, FBI (IMMEDIATE)

SAC, NEWARK (183A-1477) (IMMEDIATE) (ATTENTION: ATLANTIC CITY RA)

SAC, NEW YORK (IMMEDIATE)

SAC, PHILADELPHIA (IMMEDIATE)

BT

UNCLAS

NICODEMO SCARFO, AKA NICHOLAS SCARFO, NICOLAS SCARFO, LITTLE NICKY,
RICO.

RE [] TELETYPE TO NEWARK, AUGUST 25, 1981, AND ALBANY
TELCALLS TO NEW YORK, NEWARK, AND PHILADELPHIA, SEPTEMBER 8, 1981.

ON SEPTEMBER 5, 1981, [] WAS CONTACTED FOR
INFORMATION CONCERNING THE PROPOSED []
NEW JERSEY, IN MID SEPTEMBER. THE SOURCE STATED THAT ON THE
PREVIOUS SUNDAY, AUGUST 30, 1981, []

b7D

Facsimile
to ACRAT
ATTN: []
11:30 AM
9/9/81
WPC

UCIS NO
[]
[]
[]

183A-1407-50

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1981	

Ac Ra

b6
b7C

[] 183A-C56 PAGE THREE UNCLAS

b7D

[] HAS MADE ARRANGEMENTS WITH SOURCE THAT HE BE IMMEDIATELY CONTACTED ON SEPTEMBER 10, 1981, UPON HIS RETURN TO THIS AREA. NEW YORK, NEWARK, AND PHILADELPHIA HAVE BEEN TELEPHONICALLY FURNISHED THE ABOVE INFORMATION. IT IS REQUESTED THAT NO STEPS BE TAKEN AT THE PRESENT TIME BY ANY DIVISION WHICH MIGHT REVEAL THE IDENTITY OF THE SOURCE. ANY EFFORTS UNDERTAKEN TO PUT SCARFO ON NOTICE OF THE CONTRACT COULD BE PREMATURE AND

[] BELIEVES THIS NOTICE TO SCARFO WOULD SERVE ONLY TO IDENTIFY THE SOURCE. [] WILL IMMEDIATELY ADVISE INTERESTED OFFICES SHOULD THE SOURCE CONTACT HANDLING AGENT PRIOR TO SEPTEMBER 10, 1981. [] BELIEVES THAT THE SINGULAR NATURE OF THE CONTACT BETWEEN THE SOURCE AND [] WOULD IMMEDIATELY IDENTIFY THE SOURCE SHOULD SCARFO BE APPRISED OF THE CONTRACT ON HIM. ADDITIONAL DETAILS CONCERNING SOURCE AND HIS DEALINGS WITH [] [] MAY AVAIL SOME MEANS OF FURNISHING THE INFORMATION TO SCARFO AND AT THE SAME TIME PROTECT THE SOURCE.

b7D

BT

183 A-1407-51
J MR

NO



[Redacted Box] IRS

Ar. Ra. W

b6
b7C

FR/kar

NICODEMO SCARFO, aka;
ET AL
RICO
NK 183A-1407

On August 12, 1981, [redacted] provided the
following information to Special Agent [redacted]:

The boat being used by Nicky Scarfo and [redacted]
ran aground over the weekend of August 1, 1981, and [redacted]
[redacted]

b6
b7C
b7D

Routing Slip
FD-4 (Rev. 6-28-78)

Date 9/1/81

To: ☐ Director

Att.: _____

FILE #

NK 183A-1407

RH 196-0

XX

☐ SAC Norfolk

Title

Nicodemo Scarfo, aka;

☐ ASAC _____

ET AL;

☐ Supv. _____

RICO

☐ Agent _____

(OO: NK)

☐ OSM _____

☐ Rotor # _____

RE: _____

☐ M _____

Room _____

☐ Acknowledge

☐ For Information

☐ Return assignment card

☐ Assign ☐ Reassign

☐ Handle

☐ Return file ☐ serial

☐ Bring file

☐ Initial & return

☐ Call me

☐ Leads need attention

☐ Return with action taken

☐ Correct

☐ Open case

☐ Return with explanation

☐ Deadline _____

☐ Prepare lead cards

☐ Search and return

☐ Delinquent

☐ Prepare tickler

☐ See me

☐ Discontinue

☐ Recharge file ☐ serial ☐ Type

☐ Expedite

☐ File

☐ Send to _____

Attached is one copy of reNK/AX airtel, 8/24/81. Richmond set for Richmond should appropriately be covered by Norfolk Division; i.e., telephone no. , which is in Nansemond Co., Va. Please handle.

b6
b7C

1 - Norfolk (Encl. 1)

① - Newark (183-A-1407)(INFO)

1 - Richmond (196-0)

/ddm

(3)

183A-1407-52

1981

b6
b7C

SAC

Alfred H. McCaughy

Office

Richmond

See reverse side

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/2/81

TO: SAC, NEWARK (183A-1407)(ARA)
 FROM: *yes* SAC, CLEVELAND (183A-892)(ARA)(RUC)
 RE: NICODEMO SCARFO, aka;
 ETAL
 RICO
 OO Newark

Re Newark airtel to Alexandria, 8/24/81.

On 9/2/81, [redacted]

[redacted]
 (established source - protect) advised SC [redacted]
 that telephone number [redacted] is listed to [redacted]
 [redacted] This company deals in
 [redacted]

A check of the [redacted]

[redacted] reflects [redacted]

[redacted] with telephone number [redacted]

On 9/2/81, a check of CV indices for [redacted]
 [redacted] negative.

②-Newark
 1-Cleveland
 :slk
 (3)

OCIS *Yes*
 E
 NE
 D

183A-1407-53

[redacted]

Az. Ra.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C
 b7D

b7D

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/9/81

TO: SAC, NEWARK (183A-1407) (ATTN: ARA)
 FROM: SAC, BALTIMORE (183A-893) (WRA) (RUC)
 SUBJ: NICODEMO SCARFO, aka
 "Little Nicky",
 ETAL
 RICO
 OO: NK

Reference Newark airtel to Alexandria dated
 8/4/81.

On September 8, 1981, SA [] examined
 the 1981 New Castle County Delaware telephone directory
 and determined the following information:

[] is listed to []
 []

302-798-3547 is listed to Royal Exchange
 Restaurant and Bar, Branmar Shopping Center, Wilmington,
 Delaware.

ADMINISTRATIVE:

On September 9, 1981, the Baltimore indices were
 searched with negative results concerning [].

2-Newark
 1-Baltimore
 AJL:act
 (3)

Yes

1*

183A-1407-54

b6
b7Cb6
b7Cb6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

AC Per _____

0006 2542219Z

PP HQ CG NY NK PH

DE

P 0112053Z SEPT 81

FM (183A-856)

TO DIRECTOR, FBI (PRIORITY)

CHICAGO (ROUTINE)

NEW YORK (PRIORITY)

NEWARK (PRIORITY)

PHILADELPHIA (PRIORITY)

BT

UNCLAS

NICODEMO SCARFO, AKA NICOLAS SCARFO, LITTLE NICKY; RICO, OO: NEWARK.

RE TELETYPE TO THE BUREAU DATED SEPTEMBER 8, 1981.

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISCLOSED OUTSIDE THE FBI SINCE DISCLOSURE WOULD REVEAL THE IDENTITY OF THE SOURCE AND JEOPARDIZE SOURCE'S LIFE.

Sent to ACRA
via Facsimile 3:20 p 9/14/81 nc

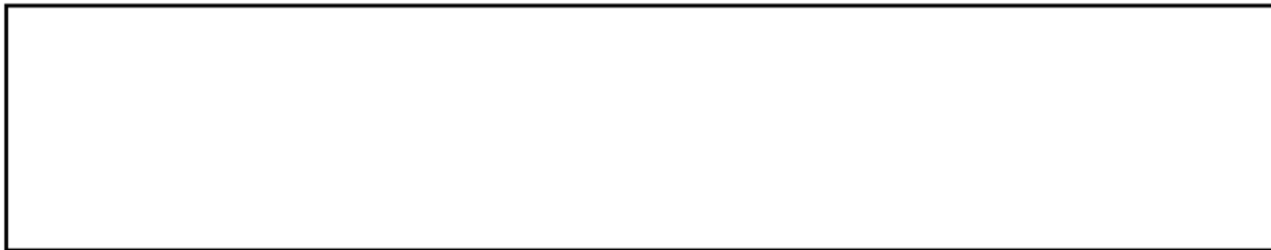
Facsimile
to ACRA
ATTN: SSRA
9/14/81
WPC

183A-1402-55

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1981	
FBI-NEWARK	

(ad. city)

[] 183A-856, PAGE SIX, UNCLAS



b7D

IN VIEW OF THE ABOVE, IT APPEARS THAT THERE IS []

b7D

[] THERE IS, THEREFORE, NO NEED TO ADVISE HIM CONCERNING THE PRIOR ARRANGEMENT. THE SOURCE WHO IS EXTREMELY RELIEVED ABOUT HAVING HAD THIS BURDEN TAKEN OFF OF HIS SHOULDERS, INDICATED THAT HE WILL REMAIN IN CONTACT WITH [] []. ANY INFORMATION DEVELOPED THROUGH THE SOURCE WILL BE IMMEDIATELY FURNISHED TO INTERESTED OFFICES.

BT

X Airtel

9/4/81

TO: SAC, NEWARK (183A-1407)
FROM: SAC, LAS VEGAS (183A-887) (RUC)
SUBJECT: NICODEMO SCARFO, aka
Little Nicky;

[REDACTED]

LAWRENCE MERLINO, aka
Larry Merlino;
RICO
OO: Newark

b6
b7C

Re Newark airtel to Alexandria, 8/24/81.

On 9/2/81, [REDACTED]

[REDACTED] Las Vegas, Nevada, advised telephone number
[REDACTED] is a non working number.

b3
b6
b7C

Since [REDACTED] removes from their
computer subscriber information more than four months old,
it is impossible to determine the previous subscriber.

b3

② - Newark
1 - Las Vegas
EB:arw
(3)

183A-1407-50

+

WAC

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/14/81

TO: DIRECTOR, FBI
 (ATTN: DATA PROCESSING UNIT-
 PAYROLL & VOUCHER SECTION)

FROM: SAC, NEWARK (~~179A-1090~~) 183A-1407

SUBJECT: NICODEMO/SCARFO, aka
 ET AL
 RICO
 OO:NK

Re: Newark airtel to Bureau dated 9/11/81.

As per referenced airtel, the below listed agents will also work 8:00 a.m. to 8:00 p.m. from 9/15/81 through 9/22/81 inclusive. It is requested that they be afforded night differential and Sunday premium pay where applicable:



3-Bureau

3-Newark

(1-67-10864) (T&A)

(1-66-4127A) (C-10)

TRV/pab

(6)

183A-1407-57

~~179A-1090-46~~



Approved: [Signature]

Transmitted _____
 (Number) (Time)

Per _____

b6
 b7C

b6
 b7C

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
THE STAR LEDGER Newark, New Jersey

Date: September 10, 1981
Edition: The Star Ledger

Title:

Character:

or

Classification:

Submitting Office: Newark

Mobster, kin facing charges

The state Division of Gaming Enforcement took steps yesterday to have reputed organized crime leader Nicodemo (Little Nicky) Scarfo and his nephew Philip (Crazy Phil) Leonetti held in contempt.

Deputy Attorney General Eugene Schwartz said Leonetti had twice refused to appear for an interview with state gaming officials, while Scarfo had appeared but refused to answer any questions.

At Schwartz's request, the Casino Control Commission certified that it had subpoenaed Scarfo and Leonetti and they had failed to cooperate. Schwartz said the gaming division will take that certification to Superior Court, where it will seek to punish the pair for contempt.

Scarfo and Leonetti had been subpoenaed by the casino commission for questioning in the gaming division's background investigation of Robert T. Winzinger Inc., a Hainesport construction company that has applied for a casino service industry license.

Scarfo, who has been identified as the head of organized crime in Atlantic City and Philadelphia, was recently sentenced to two years in prison for illegal gun possession. Neither Scarfo nor his lawyer could be reached yesterday.

Schwartz said Leonetti had failed to appear on two occasions: Aug. 6 and Aug. 25. Leonetti's lawyer has said his client challenges the validity of the commission's subpoena.

SAC
ASAC
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
FCI-1
FCI-2
Night Supervisor
SA

OCIS NO
E
NE
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OCIS
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NE
D

183A-1407-58

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1981	
FBI-NEWARK	

AC

b6
b7C

(Mount Clipping in Space Below)

Date:
Edition:

9/8/81

A.C. PRESS

Title:

Character:

183A-1407

or

Classification:

Submitting Office:

Seeks Judge's Ruling

Casino Commission: Scarfo in Contempt

By DANIEL HENEGHAN
Press Staff Writer

LAWRENCEVILLE — The Division of Gaming Enforcement and Casino Control Commission will ask a judge to find two reputed organized crime figures in contempt for failing to honor commission subpoenas.

The commission Wednesday certified its subpoenas against Nicodemo "Little Nicky" Scarfo and his nephew Phillip "Crazy Phil" Leonetti — the final step before seeking a contempt citation from a Superior Court judge.

"We will now file an order to show cause within a few days asking that both individuals be found to be in contempt," said G. Michael Brown, director of the gaming division.

Both men had been subpoenaed to testify about an application by the Robert T. Winzinger Co. of Hainesport for a casino service industry license. The contracting firm, which has done work on a number of casino construction sites, has subcontracted some of the work to Leonetti's concrete contracting firm, Scarf Inc.

Scarfo, 53, has been identified by law enforcement authorities as the new head of the organized crime family formerly led by the late Angelo Bruno. He, Leonetti and a third man were indicted on charges of murdering Margate contractor Vincent Falcone and acquitted following a trial in late 1979.

Scarfo was convicted earlier this year of possession of a firearm by a convicted felon and sentenced to two years in prison and fined \$5,000. He is presently free on bail pending appeal

(Continued on Page 20)

Panel Certifies Scarfo Subpoena

(Continued From Page 19)

of the conviction.

It was also the second time the division, with backing from the commission, initiated contempt proceedings against Scarfo for failing to honor subpoenas.

The gaming division has been trying to get Scarfo to testify since at least March, when the commission issued its first subpoena for him. In July, Superior Court Judge A. Jerome Moore threw out a subpoena against Scarfo because the commission ordered the reputed organized crime figure to appear before the gaming division. The judge said the commission can only subpoena people to appear before the commission or its designated hearing examiner.

As a result, the commission issued a new subpoena to Scarfo ordering him to appear before commission Vice Chairman Martin Danziger to answer questions from the gaming division.

"The commission reissued the subpoena in accordance with the suggestions of Judge Moore," said Brown.

He added, however, that when Scarfo appeared pursuant to the subpoena, "he failed to answer questions." In addition, Leonetti failed to appear to testify at all after first questioning the validity of the subpoena and then setting a date to appear before Danziger and division investigators.

183A-1407-59

SEARCHED	INDEXED
SERIALIZED	FILED

SEP 1981

b6
b7C

FBI/DOJ

183A-1407-00

K W4

yes

①

[Redacted]

lps

②

[Redacted]

SSRA AC RA

cc

b6
b7C

LRS/df

NICODEMO SCARFO
ET AL
RICO
NK 183A-1407

On August 26, 1981, [] advised that
[] has been a loanshark for many years. []

b6
b7C
b7D

b6
b7C
b7D

PHO 023 2582138Z

RR NK BS

DE PH

R 15 2138Z SEPT 81

FM PHILADELPHIA (183A-1357) (SQ 1) (P)

TO NEWARK, ROUTINE

BOSTON (92-605) ROUTINE

BT

UNCLAS

LCN ACTIVITIES OO BOSTON

REFERENCE BOSTON TELETYPE TO PHILADELPHIA ON AUGUST 19, 1981.

REFERENCED COMMUNICATION FROM BOSTON ADVISED THAT ON AUGUST 4, 1981, A SOURCE OF THE BOSTON OFFICE ADVISED THAT (FIRST NAME UNKNOWN) SCARFO KNOWN AS "ROSCOE" WAS IN BOSTON, MA, DURING THE FIRST WEEK OF JUNE 1981 REGARDING BOSTON AND PHILADELPHIA LCN ACTIVITIES IN ATLANTIC CITY. SCARFO IS REPORTEDLY THE LCN BOSS IN PHILADELPHIA.

CONTACT WITH PHILADELPHIA SOURCES IN A POSITION TO KNOW SUCH INFORMATION WERE UNABLE TO SUPPLY ANY POSITIVE INFORMATION CONCERNING ABOVE.

NEWARK AT ATLANTIC CITY, NJ.: WILL ATTEMPT TO DETERMINE

THE RELIABILITY OF INFORMATION AND REPORT SAME TO BOSTON.

BT

OCIS Yes
H
NE g
D

183A-6407-601

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1981	
FBI-NEWARK	

SSA [signature]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 9/11/81

TO : SAC, NEWARK (183A-1407) (ARA)

FROM : SAC, BOSTON (183A-852) (RUC)

SUBJECT: NICODEMO SCARFO, aka,
Little Nicky:

[REDACTED]

LAWRENCE MERLINO, aka,
Larry Merlino
RICO
(OO: NEWARK)

Re Newark airtel to Alexandria (copies to Boston),
dated 8/24/81.

Referenced airtel requested subscriber information
to telephone number [REDACTED] A check on 9/1/81 with the

[REDACTED] On the same date, a letter was
sent to the General Security Manager of the [REDACTED]
[REDACTED] requesting the identity of the subscriber.

On 9/10/81, the [REDACTED]
furnished subscriber information for [REDACTED]
[REDACTED]

A search of Boston indices on 9/10/81 revealed numerous
references to BRUNO, who is a major OC figure in the Springfield,
Mass. area. ADOLFO BRUNO, aka AL BRUNO, is a close associate of
FRANCESCO "SKYBALL" SCIBELLI (LCN-GENOVESE), and runs the
every-day bookmaking operation for SCIBELLI in Springfield.
BRUNO has a prior conviction in 1977, along with SCIBELLI in an
IGB case, of which Boston is origin.

② - Newark
1 - Boston
MKM/mkm
(3)

Yes
[initials]

183A-1407-602
[initials]

AC- [initials]

Approved: LS [initials]

Transmitted _____ (Number) (Time)

Per _____

b6
b7Cb3
b6
b7C

b3

b6
b7C

Date 9/14/81

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Corp.
☐ Driver's License

To TRA Buded
Return [Redacted] File number 183A-1407
Name [Redacted]

b6
b7C

Addresses
Residence Affiliated Leasing Systems Inc
808 N. Pearl St.
Business Bridgeton, N. J.
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

10/23/81 Corporate check for above corporation

Also for Oodles Dress Shop
No Record — 9307 Ventnor Ave.
Corporate Record — Margate, N. J.
Indiana Bureau
Secty of State

As per head
9/15/81

183A-1407-63

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1981	
FBI-NEWARK	

SSA TRA

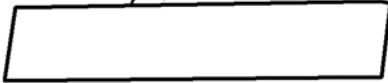
(Use reverse side, if necessary)

SSA IPS

Company AFFILIATED LEASING SYSTEM Inc
office 808 Naval Pearl St Bridgeton MO 6302
incorporated 2/17/72

file S 159435

agent



object

general

1000 shares NPV

purpose perpetual

Incorporators:



filed by



b6
b7C

b6
b7C

111K-4472-00 CORPORATION NUMBER 07-80 FILING MONTH YEAR NJ STATE 07/17/72 DATE OF INCORPORATION

STATE OF NEW JERSEY
OFFICE OF SECRETARY OF STATE

ANNUAL REPORT BY DOMESTIC OR FOREIGN CORPORATION
THIS REPORT IS FOR THE YEAR INDICATED ABOVE

NOTICE: EVERY CORPORATION IN NEW JERSEY MUST FILE AN ANNUAL REPORT WITH THE SECRETARY OF STATE EACH CALENDAR YEAR WITHIN 90 DAYS OF THE FILING MONTH INDICATED ABOVE. FAILURE TO COMPLY WILL SUBJECT THE CORPORATION TO A \$200.00 ANNUAL PENALTY.

REGISTERED AGENT AND OFFICE ON RECORD IN THIS OFFICE: **AFFILIATED LEASING SYSTEM, INC.**
ROBERT U. NOVICK
808 NORTH PEARL ST
BRIDGEPORT N.J.

0 08302 JUL 8 1972

PLEASE CHECK THIS BOX IF THERE HAS BEEN A CHANGE IN THE ABOVE REGISTERED AGENT NAME OR REGISTERED OFFICE ADDRESS AND COMPLETE THE ATTACHED FORM (ALL CORPORATIONS MUST INDICATE MAIN BUSINESS ADDRESS BELOW)

DIRECTOR: **88 N. PEARL ST. BRIDGEPORT N.J. 08302**

DO NOT STAPLE, FOLD, BEND OR MUTILATE

FILED 15
FILING FEE \$15.00
MAILED 1000 07/17/72
SECRETARY OF STATE
ROOM 16
SECRETARY OF STATE
STATE HOUSE
P. O. BOX 1330
TRENTON, N. J. 08646
(NO CASH PLEASE)
PLEASE INCLUDE CORPORATION NUMBER ON YOUR CHECK.
A150206
A150406

IMPORTANT - ALL INFORMATION REQUESTED MUST BE ENTERED, INCLUDING FULL ADDRESS AND ZIP CODE. PRINT OR TYPE ALL INFORMATION EXCEPT SIGNATURES.

NAME OF DIRECTOR: [REDACTED] STREET: [REDACTED] CITY: [REDACTED] STATE: [REDACTED] ZIP: [REDACTED]

THE NEXT ANNUAL MEETING FOR ELECTION OF DIRECTORS/TRUSTEES IS APPOINTED TO BE HELD ON 17th DAY OF SEPTEMBER (1972)

ALL REPORTS MUST BE
MAILED → 5/19/80

b6
b7C

b6
b7C

INTEROFFICE INFORMATION REQUEST

OODLES DRESS SHOP

10/23/81

Corporate Name

Date Requested

Requested by:



FB/

CARD REQUIRED

b6
b7c✓
Index No.

Inc. Date

Corp. No.

✓
Folder

Last AR filed

AR's Due

*Trade Name
No Record*

Registered Agent

Registered Office

Other

StatusDissolved
GoodVoid
Name-Change

Withdrawn

Merged

No Record

To: _____

Operator

MS.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/81

Records of the [REDACTED]
[REDACTED], Pittsburgh, Pa., disclose assignment of the
following telephone number:

b3

[REDACTED]

[REDACTED]

b3
b6
b7CDCIS
B RAK
NE
D

Investigation on 9/1/81 at Pittsburgh, Pa. File # NK 183A-11407-64
PG 183A-893

by SG [REDACTED] kln Date dictated 9/1/81

b6
b7C

Yes

183A-1407-64

dy PR

1981

[Redacted Box]

SSA Anna W. [Signature]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date SEP 18 1981

TO: SAC, NEWARK (183A-1407) (ARA)
 FROM: *W49* ADIC, NEW YORK (183A-2559) (RUC) (M-6)
 SUBJECT: NICODEMO SCARFO aka
 Little Nicky:

[REDACTED]
 LAWRENCE MERLINO aka
 Larry Merlino
 RICO
 (OO:NK)

ReNKairtel, dated 8/24/81.

A review of the Coles Cross Reference Directory
 and a review of the records of the [REDACTED]
 revealed the following subscriber information for the below
 listed telephone numbers:

[REDACTED]
 (non-published)

[REDACTED]

In view of nature of subscriber, no indices conducted.

[REDACTED]
 (non-published)

[REDACTED]

A review of NYO indices failed to reflect any
 ident references for subscriber.

2 - Newark
 1 - New York

MMM:mmm
 (4)

NO
 [REDACTED]

183A-1407-66
 [REDACTED] 1981
 [REDACTED] has

b6
 b7C

b3

b3
 b6
 b7C

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NY 183A-2559



b3

In view of nature of subscriber, no indices
conducted.



FEDERAL BUREAU OF INVESTIGATION

9/8/81

Date of transcription

1

On August 27, 1981, [REDACTED] (Protect Identity by Request), [REDACTED], provided the following informatbn:

b6
b7C
b7D

Nicodemo Scarfo controls a significant portion of illegal gambling and loansharking in the [REDACTED] New Jersey area.

b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on 8/27/81 at [REDACTED] New Jersey File # 1-183-441
NEWARK 183A-1407-67
by SA [REDACTED] kjm Date dictated 9/2/81

b6
b7C

[Signature]

183A-1407-67

L M
 1-5

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/81

1

On August 27, 1981, [redacted] (Protect Identity by Request), [redacted] New Jersey, was contacted at his place of employment [redacted] New Jersey, by Special Agent (SA) [redacted]. [redacted] provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted] advised that Nicky Scarfo has in the past and at the present time continues to control illegal gambling and loansharking activities in the Vineland, New Jersey area.

b6
b7C
b7D

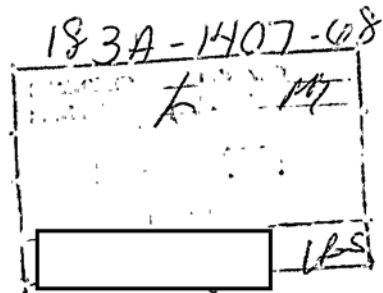
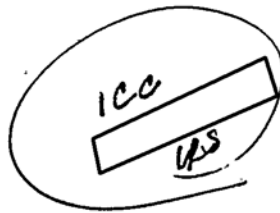
[redacted]

[redacted]

b6
b7C

Investigation on 8/27/81 at [redacted] New Jersey File # 1-183-441 NEWARK 183A-1407-68
by SA [redacted] kjm Date dictated 9/2/81

Handwritten signature



b6
b7C
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NK0007 2661720

PP PH

DE NK

P 231720Z SEP 81

FM NEWARK (183A-1407) (P) (ACRA)

TO PHILADELPHIA (183A-1357) (PRIORITY)

BT

~~UNCLAS E F T O~~

ATTENTION: BUREAU SUPERVISOR [REDACTED]

FOGHAT; RICO; OO: PHILADELPHIA

ON SEPTEMBER 22, 1981, [REDACTED] PROVIDED THE FOLLOWING
INFORMATION: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] FOR HIS ALLEGED TIES TO PHILADELPHIA BRUNO LCN
ELEMENTS. INTERTEL SOURCES DEVELOPED INFORMATION THAT [REDACTED],
[REDACTED] HAD BEEN SPOTTED WITH BRUNO
LCN FIGURES IN THE ATLANTIC CITY VICINITY. SOURCE RELATED THAT
IT WAS [REDACTED]

[REDACTED] THAT BROUGHT HIS ACTIVITIES UNDER SUSPICION. [REDACTED]

1 copy
transferred
to 183-1370-85
1/13/82
SEARCHED INDEXED
SERIALIZED FILED

OCIS
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183A-1407-69

b6
b7C

b6
b7C
b7D

PAGE THREE, NK 183A-1407, UNCLAS ~~E F T O~~

FOR INFORMATION OF PHILADELPHIA, NEWARK'S SOURCE IN THIS MATTER
OCCUPIES A POSITION OF HIGH TRUST, [REDACTED]

b7D

[REDACTED]

[REDACTED]. HE HAS ESTABLISHED HIMSELF [REDACTED]

[REDACTED] AND HAS FREQUENTLY PROVIDED HIGHLY SINGULAR AND
SENSITIVE INFORMATION CONCERNING [REDACTED]

ACTIVITIES. INFO PROVIDED ON THIS OCCASION WAS VOLUNTEERED BY
SOURCE AS PART OF A REGULAR CONTACT AND DEBRIEFING SESSION AND
DUE TO HIS HIGHLY SENSITIVE NATURE, NO UNUSUAL SIGNIFICANT RESPONSE
WAS MADE BY CONTACTING AGENTS AND NO ADDITIONAL FOLLOW-UP
INVESTIGATION WAS REQUESTED OF SOURCE. SOURCE ADVISED THAT HE
WOULD ROUTINELY PROVIDE ANY FURTHER POSITIVE INFORMATION
DEVELOPED IN THIS AREA.

DUE TO THE HIGH SINGULAR AND SENSITIVE NATURE OF THE
INFORMATION PROVIDED BY SOURCE, ABSOLUTELY NO DISCLOSURE OF THIS
INFORMATION SHOULD BE MADE OUTSIDE THE BUREAU AS DISCLOSURE COULD
COMPROMISE SOURCE IN RESULT IN THE TERMINATION OF HIS EMPLOYMENT.

BT

AIRTEL

9/22/81

TO: SAC, NEWARK (183A-1407)
FROM: SAC, NORFOLK (183A-215) (RUC)

NICODEMO SCARFO, aka;
[redacted], aka;
LAWRENCE MERLINO, aka;
RICO
OO: Newark

b6
b7C

Re Newark airtel to Alexandria 8/24/81.

On 9/18/81, [redacted]

b3
b6
b7C

[redacted], advised that telephone number [redacted]
is subscribed to by [redacted]

Norfolk indices are negative re [redacted]

(2) - Newark
1 - Norfolk
RLM:dsm
(3)

RAK
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183A-1407-70
A

WPA

9/24/81

SA [REDACTED]

NICODEMO SCARFO,
ET AL
RICO
OO: NEWARK

XXX

TO: SAC, NEWARK (183A-1407) (ARA) (P)

On 8/31/81, spot checks at Scarf, Inc., 28 Georgia Ave., Atlantic City, NJ, revealed that at 12:22 p.m., [REDACTED] and Larry Merlino departed the above location and walked to a drug store on the corner of Arctic and Georgia Aves. At 1:31 p.m., Larry Merlino was observed exiting an alley next to 28 Georgia Ave. and entering the offices of Scarf, Inc.

183A-1407-71

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1981	
FBI-NEWARK	

165

LRS/kjm
(2)

1*

memorandum

DATE: 9/24/81

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: NICODEMO SCARFO,
ET AL
RICO
XXX OO: NEWARK

b6
b7C

TO: SAC, NEWARK (183A-1407) (ARA) (P)

On 8/31/81, spot checks at Scarf, Inc., 28 Georgia Ave., Atlantic City, NJ, revealed that at 12:22 p.m., [REDACTED] and Larry Merlino departed the above location and walked to a drug store on the corner of Arctic and Georgia Aves. At 1:31 p.m., Larry Merlino was observed exiting an alley next to 28 Georgia Ave. and entering the offices of Scarf, Inc.

b6
b7C

183A-1407-71

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1981	

[REDACTED]

McC. [signature]

b6
b7C

LRS/kjm
(2)

1*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



HMF/af

NICODEMO SCARFO
AKA ET AL
OO: NEWARK
NK 183A-1407

On September 11, 1981, [redacted] advised
that [redacted]
[redacted]
in Atlantic City.

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b6
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b7D

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183A-1407-72

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1981	
FBI-NEWARK	

OCIS
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② [] — ①

SSNS Acms

b6
b7C

183A-1407-73

f *my*

OCIS. 110
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ME
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①

[Redacted]

W.S.

ACRA

W

②

[Redacted]

A

b6
b7C

FR/df

NICODEMO SCARFO, AKA,
LITTLE NICKY;

[REDACTED]

LAWRENCE MERLINO

RICO

NK 183A-1407

b6
b7C

On August 10, 1981, [REDACTED] provided
the following information to Special Agent [REDACTED]

[REDACTED]:

b6
b7C
b7D

Nicky Scarfo has some kind of relationship or
working agreement with the [REDACTED]

[REDACTED] New
Jersey.

TC/df

NICODEMO SCARFO, AKA
LITTLE NICKY; [REDACTED]

[REDACTED]
LAWRENCE MERLINO, AKA
LARRY MERLINO
RICO
OO: NEWARK
NK 183A-1407

b6
b7C

On August 31, 1981, [REDACTED] advised that Nicky Scarfo is a member of the Bruno LCN Family. He resides at 26 N. Georgia Avenue, Atlantic City, New Jersey. According to source, Scarfo is involved in loansharking, gambling, prostitution and labor racketeering activities. He controls these activities in the Atlantic City and South Jersey area for the Bruno Family. Scarfo uses the [REDACTED]

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

Source stated that Scarfo's neighbors are constantly alert for strangers in the neighborhood and will warn Scarfo immediately if they see anyone suspicious.

OCIS
E BAK
NE
D

100 800 74

183A-1407-74

J. M.

✓



625

SSILA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/81

Spot checks were conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on August 10, 1981, at which time the following observations were noted:

2:00 p.m.

960-NON (New Jersey)
Corvette parked in
front of office
Scarf Incorporated

OH7-691 (Pennsylvania)
Black Thunderbird
parked on North Georgia
on northeast corner

280-PGK (New Jersey)
(truck) parked outside
of Scarf Incorporated

944-MCM parked on
south side of Georgia
Avenue

2:50 p.m.

OH7-691, Still parked
on Georgia Avenue

280-PGK, Still parked
on Georgia Avenue

4:00 p.m.

OH7-691, Still there

280-PGK, Still there

During above observations a white Cadillac, four door, bearing New Jersey license number 633-PNK, observed moving on street, Occupied by two tennage Italian males.

Investigation on 8/10/81 at Atlantic City, New Jersey File # Newark 183A-1407-
by SA [redacted] /lg Date dictated 8/14/81

75

b6
b7C

NK 183A-1407

17 South Colgate
Longport, New Jersey

1:38 a.m.	No activity
2:35 a.m.	No activity
4:18 a.m.	No activity
2:00 p.m.	105 Dudley Avenue Ventnor, New Jersey
2:35 p.m.	New Jersey license plate number ARL-2 Cadillac parked outside
4:13 p.m.	New Jersey ARL-2 Cadillac parked outside
9:44 p.m.	MCM also at corner of Ventnor and Dover Atlantic City, New Jersey, prior to 2:00 p.m.

960-NON

Gratz Chevrolet - Buick
1501 North Second Street
Millville, New Jersey
1981 Corvette, white

280-PGK

[REDACTED]
Atlantic City, New Jersey,
77 Chevrolet Suburban truck,
blue and white

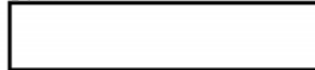
633-PNK

[REDACTED]
Atlantic City, New Jersey,
1977 white Cadillac, four
door

b6
b7C

NK 183A-1407

ARL-2



Ventnor, New Jersey
1979 Cadillac, blue

b6
b7c

944-NCN
Chestnut Fleet Rentals
300 Admiral Wilson Boulevard
Pennsauken, New Jersey,
1979 Cadillac, four door,
silver

1834-1407-75

1 MS



SSMS

b6
b7c

[Faint, mostly illegible text spanning the middle of the page, possibly a list or report]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/81

Spot checks were conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on August 12, 1981, at which time the following observations were noted:

8:17 p.m.	New Jersey license number 280-PGK (truck) parked outside, at 105 Dudley Avenue, Ventnor, New Jersey
3:02 p.m.	New Jersey license number 153-PGW, four door, black Cadillac, parked in rear driveway. New Jersey license number 760-KYN, black Cadillac, two door, containing three white females pulls into driveway
3:45 p.m.	760-KYN gone
3:34 p.m.	At Oodles Dress Shop 9307 Ventnor Avenue Margate, New Jersey, Pennsylvania license number OH7-691, parked outside on Ventnor Avenue
2:50 p.m.	At 17 South Colgate Longport, New Jersey, no activity
3:59 p.m.	No activity

Investigation on 8/12/81 at Atlantic City, New Jersey File # Newark 183A-1407-76
by SA /lg Date dictated 8/14/81 OCIS BAK b6
NE b7C
D

NK 183A-1407

760-KYN



Vineland, New Jersey
1979 black Cadillac,
four door

b6
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Pennsylvania registration
0H7-691
Larry Merlino
927 Jackson Street
Philadelphia, Pennsylvania

153-PGW
Affiliated Leasing Systems
Incorporated
808 North Pearl Street
Bridgeton, New Jersey
1979 Cadillac, black,
four door

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/81

Spot checks were conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on August 13, 1981, at which time the following observations were noted:

3:22 p.m.	No activity observed at 105 Dudley Avenue Ventnor, New Jersey
3:12 p.m.	New Jersey license number 153-PGW, black Cadillac, four door, parked in rear of driveway
3:35 p.m.	Still there
3:05 p.m.	17 South Colgate Longport, New Jersey, no activity observed
3:44 p.m.	No activity observed
3:24 p.m.	Brajole Cafe 2233 Atlantic Avenue Atlantic City, New Jersey, New Jersey license number 328-MAK, black Corvette parked on northwest corner of Mississi at Atlantic
3:40 p.m.	Oodles Dress Shop 9307 Ventnor Avenue Margate, New Jersey, Pennsylvania license number OH7-691, parked accross street

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Investigation on 8/13/81 at Atlantic City, New Jersey File # Newark 183A-1407-77
by SA [redacted] /lg Date dictated 8/14/81

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183A-1407-77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/81

Spot checks were conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey on August 14, 1981, at which time the following observations were noted:

2:21 p.m.	280-PGK (truck) and (van) XSR-30D, (commercial), parked in front
3:10 p.m.	280-PGK (truck) and (van) XSR-30D (commercial), parked in front
2:10 p.m.	105 Dudley Avenue Ventnor, New Jersey, 153-PGW, black Cadillac, four door, parked in driveway
2:51 p.m.	105 Dudley Avenue Ventnor, New Jersey 153-PGW, black Cadillac, four door, parked in driveway
1:51 p.m.	No activity
2:37 p.m.	No activity
1:49 p.m.	17 South Colgate Longport, New Jersey, no activity
2:41 p.m.	No activity

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Investigation on 8/14/81 at Atlantic City, New Jersey File # Newark 183A-1407-78

by SA [redacted] /lg Date dictated _____

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183A-1407-78

J. M.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/81

Spot checks were conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on August 18, 1981, at which time the following observations were noted:

8:58 a.m.	Truck - New Jersey license plate number 280-PGK, van XSR-30D, and 398-JKM
11:37 a.m.	Van and truck still there. A rubber pile on reserves parking spot outside of 28 North Georgia Avenue
8:32 p.m.	Truck and Van still there and New Jersey license plate number 960-NON, white Corvette, same as 8:32 entry
8:14 a.m.	105 Dudley Avenue Ventnor, New Jersey black Cadillac in driveway, New Jersey license plate number 153-PGW
10:45 a.m.	Same as above
11:02 a.m.	Cadillac leaving driven by two white females
11:55 a.m.	Negative
4:08 p.m.	Cadillac back in driveway
8:20 p.m.	AML-1 Cadillac Seville, parked in front

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Investigation on 8/18/81 at Atlantic City, New Jersey File # Newark 183A-1407-79

by SA [redacted] /lg Date dictated _____

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NK 183A-1407


8:42 a.m.	Oodles Dress Shop 9307 Ventnor Avenue Margate, New Jersey, New Jersey license plate number 622-RKP, blue over white Cadillac parked outside
10:27 a.m.	Still there
11:58 a.m.	Still there
4:00 p.m.	Negative
4:44 p.m.	Negative
8:35 a.m.	17 South Colgate Longport, New Jersey
10:25 a.m.	Negative
12:00 noon	Negative
3:58 p.m.	Negative
4:46 p.m.	Negative
9:04 a.m.	Brajole Cafe 2233 Atlantic Avenue Atlantic City, New Jersey, black Cadillac, license plate number 244-GTC, parked outside on Mississippi; near corner of Atlantic Avenue
	279-PVG <div data-bbox="889 1522 1230 1591" style="border: 1px solid black; height: 33px; width: 210px; margin: 5px 0;"></div> Hamilton Township, New Jersey, 1980 Oldsmobile, four door black

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NK 183A-1407

XSR-30D (Commerical)
Affiliated Leasing Systems
808 North Pearl
Bridgeton, New Jersey
1980 Ford van, green and
white

AML-1


Cherry Hill, New Jersey
1980 Cadillac, four door,
blue

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/81

Spot checks were conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on August 20, 1981, at which time the following observations were noted:

8:14 a.m.	New Jersey license plate number 138-NCM, parked in front, 411-HUC, parked across street, 100-NLX, in driveway and 944-MCM, on north side of Georgia Avenue between Atlantic and Pacific
9:10 a.m.	Same as above
8:16 a.m.	Brajole Cafe 2233 Atlantic Avenue Atlantic City, New Jersey 244-GTL, parked outside on Mississippi
9:14 a.m.	Same as above
9:28 a.m.	Oodles Dress Shop 9307 Ventnor Avenue Margate, New Jersey, 622-RKP, parked outside
8:15 a.m.	213 North Dorsett Ventnor, New Jersey YSI-573, parked outside
9:30 a.m.	17 South Colgate Longport, New Jersey, New Jersey license plate number XVZ-87K, commercial with marking herber landscaping, parked outside,

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Investigation on 8/20/81 at Atlantic City, New Jersey File # Newark 183A-1407
by SA [REDACTED] /lg Date dictated _____

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NK 183A-1407

three white males mowing
lawn

8:32 a.m.

105 Dudley Avenue
Ventnor, New Jersey,
847-JKJ and 153-PGW,
parked in driveway

138-NEM

[REDACTED]
Northfield, New Jersey,
1978 Honda, two door, gold

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411-HUC

[REDACTED]
Margate, New Jersey

244-6TL

[REDACTED]
Brigantine, New Jersey
1980 Cadillac, two door, black

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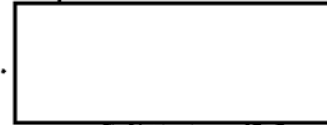
YSI-573

[REDACTED]
Hamilton Township, New Jersey
1978 Oldsmobile, two door, silver

847-JKJ

Toro Construction
Harding Highway
Landisville, New Jersey
1979 Buick, two door, beige

183A-1402-80



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/81

Spot checks were conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on August 19, 1981, at which time the following observations were noted:

8:30 a.m.	New Jersey license plate number 279-PVG, parked in front 28 North Georgia Avenue, 960-NON, parked across Georgia Avenue
8:52 a.m.	New Jersey license plate number 944-MCN, parked on North side of Georgia Avenue, between Atlantic and Pacific
9:16 p.m.	New York license plate number 463-ZCI, black Cadillac Limousine parked across from 26 Georgia Avenue
8:33 a.m.	Brajole Cafe, 2233 Atlantic Avenue Atlantic City, New Jersey, New Jersey license plate number 244-GTL, parked on northeast corner of Mississippi
9:25 a.m.	105 Dudley Avenue Ventnor, New Jersey, 153-PGW in driveway and AML-1, in front
9:32 a.m.	Oodles Dress Shop 9307 Ventnor Avenue Margate, New Jersey

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Investigation on 8/19/81 at Atlantic City, New Jersey File # Newark 183A-1407-81

by SA [redacted] /lg Date dictated _____

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NK 183A-1407

9:34 a.m.

622-RKP in front

17 South Colgate
negative

New York license plate
number 463-ZCI
Potamkin Leasing
787 11th Avenue
New York City, New York
1980 Cadillac, blue

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183A-1407-82 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

This Serial has
been transferred
to 183A-1370-86

Permanent Charge-out

Do Not Remove

1/13/83
AS

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

_____ } Date { _____

_____ }

Date charged

Employee

Location

x Airtel

10/1/81

TO: SAC, NEWARK (183A-1407) (ARA)
FROM: SAC, PHILADELPHIA (183A-1357) (SQ1) (P)
SUBJECT: FOHAT
RICO
OO:PHILADELPHIA

Re Newark airtel to Philadelphia 8/24/81.

Enclosed for Newark are the original and one copy of an FD 302 dated 9/14/81, setting forth the subscribers to requested telephone numbers.

Philadelphia currently conducting complete indices check on subscribers, but it is noted that previous investigation has shown that the subscriber to 215-271-9058, Lawrence Bonito, is in fact Lawrence Merlino, subject in instant matter.

Philadelphia will furnish complete results of indices checks to Newark upon completion.

② - Newark (183A-1407) (Encl. 2)
2 - Philadelphia (183A-1357) (SQ1)
GLS/lcw
(4)

183A-1407-84

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1981	
FBI - NEWARK	

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183A-1407-85

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[redacted]

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FR/df

NICODEMO SCARFO, AKA,
LITTLE NICKY; [REDACTED]

[REDACTED]
LAWRENCE MERLINO, AKA
LARRY MERLINO
RICO
NK 183A-1407

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THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU FOR
THE PROTECTION OF THE SOURCE.

On September 30, 1981, [REDACTED] provided
the following information to Special Agent [REDACTED]:

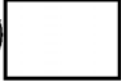
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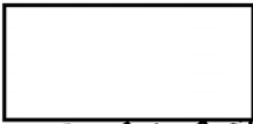

[REDACTED]

183:91407-86

/ MM

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RCR/df

NICODEMO SCARFO
ET AL
RICO
NK 183A-1407

On August 5, 1971, [redacted] advised that [redacted]
[redacted], had shown
up in [redacted], New Jersey, [redacted]
[redacted].

They contacted [redacted]
[redacted]
[redacted]

The organizers left and have not been back.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/81

Physical surveillance was conducted in the vicinity of 28 Georgia Avenue, Atlantic City, New Jersey, on September 23, 1981, at which time the following observations were noted:

9:24 a.m. Surveillance instituted.

9:35 a.m. Older W/M enters 28 Ga. Ave.

9:38 a.m. Green pickup NJ Lic XVX-85D parks in front W/M exits goes into alley next to 28 Ga. Ave.

9:40 a.m. Same W/M enters 26 Ga. Ave. (Photo taken)

9:43 a.m. Same W/M exits 26 Ga. Ave. and enters 28 Ga. Ave.

9:48 a.m. W/M approx. 45-50 exits 28 Ga. Ave wearing blue blazer & gray slacks walks to Ga. & Pacific Aves - talks another W/M near Long Terr (Photo)

9:53 a.m. W/M exits Brown car N.J. 557-MCN and enters 28 Ga. Ave. (Photo)

9:57 a.m. Same W/M exits & drives away (Photo)

10:06 a.m. Merlino exits 28 Ga. Ave.

10:09 a.m. Old W/M enters 28 Ga. Ave.

10:10 a.m. Same W/M exits (Photo)

10:18 a.m. W/M approx 35-40 wearing green shirt exits tan/brown Chevrolet NJ 207-RBP and enters 28 Ga. Ave.

10:20 a.m. Same W/M exits drives away in car (Photo)

10:34 a.m. W/M approx 50-55 wearing orange shirt and tan slacks exits 28 Ga. Ave. (Photo)

Investigation on 9/23/81 at Atlantic City, New Jersey File # NEWARK 183A-1407-87

by SA [redacted] IRS/kjm Date dictated 9/29/81

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NK 183A-1407

10:35 a.m. Same W/M reenters 28 Ga. Ave. (Photo)

10:44 a.m. W/M approx 35-40 and W/F approx 45-50 arrive in Maroon Olds NJ 619-MPF, Greeted by above W/M and all enter 28 Ga. Ave (3 Photos)

10:45 a.m. Above M&F exit and take bag out of car & case of Pabst beer out of trunk and enter alley next to 28 Ga. (2 Photos)

10:51 a.m. W/M driver of Olds exits and reenters 28 Ga.

11:29 a.m. W/F 28-30 yrs. exits front door. Blonde curly hair, wearing blue jeans & beige sweat shirt.

11:54 a.m. W/M arrives in black T-Bird, Pa. OH7-691 and enters alley. (2 Photos)

12:01 p.m. W/M wearing white sweater red slacks exits alley (Photo)

12:07 p.m. W/M with orange shirt leaves in green jeep NJ XUZ-89T.

12:29 p.m. Two W/M approx 50, one wearing blue shirt one wearing gray sport coat enter 28 Ga. Ave. (2 Photos)

12:29 p.m. W/M orange shirt departs

12:39 p.m. Above male reenters

12:43 p.m. W/M approx 20-25 wearing red plaid shirt sticks head inside door & leaves (Photo)

1:17 p.m. 30-35 year old W/F, wearing dark red sweater exits front door & walks east. (Photo)

1:23 p.m. 25 Yr. old W/M, wearing red plaid shirt exits front door & walks west. (Photo)

1:50 p.m. 40 Yr. old W/male wearing light sweater exits and walks east. (Photo)

1:53 p.m. 30-35 year old W/M, wearing red plaid shirt & driving a (Tag ARC 650 Penna.) 4 door dark Oldsmobile, entered front door. (Photo)

NK 183A-1407

2:13 p.m. Above W/M exits and departs in above vehicle (Photo)

2:14 p.m. Scarfo looks out front door 28 Ga. Ave (Photo)

2:21 p.m. 45 yr. old W/M, wearing light sweater exits red "Rick Casale Roofing" truck, Lic. N.J. XDE 57S & enters front door. (Photo)

2:34 p.m. Above mentioned male re enters "Rick Casale" truck (Photo)

2:36 p.m. 30 yr. old W/M, tan jacket enters front door, after exiting Pa. Tag BJU 684 4 door tan colored sports car-possibly a Jaguar. (Photo)

3:09 p.m. W/M, 25-30 wearing black leather jacket, blue jeans exits 28 Ga. Ave. & walks to Meditteranean Ave. (Photo)

3:17 p.m. Green pickup NJ XVX 85D arrives W/M wearing blue sweat shirt, cap & dark glasses enters (Photo) 28 Ga. Ave.

3:21 p.m. W/M driver of maroon Olds exits, goes to car, gets package and reenters.

3:22 p.m. Young W/M 12-16 on bicycle wearing white sweat shirt and cap enters 28 Ga. Ave (Photo)

3:26 p.m. Two W/M, one believed to be Merlino enters 28 Ga. Ave, other W/M 40-45, wearing blue shirt (Photo)

3:26 p.m. Young W/M in white sweat shirt exits.

3:29 p.m. W/M driver of green pickup exits talks to young W/M wearing blue T-shirt at truck. Driver then goes into 26 Ga. Ave & young male enters 28 Ga. Ave. (2 Photos)

3:33 p.m. W/M, 40-45, gray hair wearing black jacket, pink shirt enters 28 Ga. Ave. (Photo)

3:33 p.m. B/M, light skinned, gray hair wearing coat and tie enters 28 Ga. Ave.

NK 183A-1407

3:34 p.m. B/M exits, goes over to black car, Pa. 948-79A gets light brown brief case & hands it to W/M wearing black jacket who takes brief case inside 28 Ga. Ave B/M gets in black vehicle on driver's side, a W/M exits driver side of this vehicle and gets in on passenger side, they then drive off in black car (3 Photos)

3:36 p.m. W/M driver of green pickup truck departs in truck

3:50 p.m. W/M driver of maroon Olds exits, goes to car and reenters 28 Ga. Ave.

3:56 p.m. Scarfo exits goes to door to left of stairway at 26 Ga. Ave., knocks & enters (2 Photos)

3:59 p.m. Scarfo exits this door and reenters 28 Ga. Ave.

4:10 p.m. W/M wearing brown sport coat enters

4:18 p.m. W/M in orange shirt exits

4:22 p.m. Above W/M reenters carrying something in a brown paper bag.

4:34 p.m. W/M, 40-45, gray curly hair, glasses, wearing a green pullover w/white stripes and jeans exits silver Lincoln or Mercury Pa. lic 184(?) at Artic & Ga. and enters 28 Ga. Ave. (2 Photos)

4:56 p.m. W/M, black leather jacket, blue jeans reenters 28 Ga. Ave. (Photo)

4:56 p.m. W/M, 40-45 wearing tan sport coat, blue shirt and dark slacks exits and walks to Pacific & Ga. Aves. (2 Photos)

4:59 p.m. W/M driving Jaguar exits and departs

4:59 p.m. W/M driving above mentioned green pickup arrives and enters alley

5:02 p.m. Older W/F, 60-65, opens door to left of 26 Ga. Ave. stairway that Scarfo previously entered and looks out. (Photo)

5:04 p.m. Scarfo looks out 28 Ga Ave doorway, goes back in after yelling something to W/F.

NK 183A-1407

5:05 p.m. Two W/M, wearing sport coats enter door where W/F is looking out.

5:34 p.m. W/M driving green truck NJ __L-380 enters 28 Ga Ave.

5:36 p.m. W/M exits and departs in truck (Photo)

5:41 p.m. W/M in green pullover exits 28 Ga and departs area.

5:46 p.m. W/M, 25-30, blue football jersey stands in door of 28 Ga. Ave and talks to driver of green pickup truck W/M goes back into 28 Ga. Ave. and driver goes into 26 Ga. Ave.

6:21 p.m. W/M in orange shirt exits 28 Ga. Ave.

6:33 p.m. W/F, 50-55, blond hair wearing black suit exits door on left side of 26 Ga. and enters door on right side.

6:49 p.m. Two males who entered left side of 26 Ga Ave exit and walk to Atlantic & Ga. Ave and around corner. One W/M wearing tan sport coat was 6'1", 215 lbs, black hair, 35-40, other wearing gray sport coat, was 40-45, 5'11", 170 lbs.

6:55 p.m. Surveillance terminated.

183,77407-87

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W5

[Redacted]

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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 153A-1407-88 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

This Serial has
been transferred
to 153A-1370-84

Permanent Charge-out

Do Not Remove

1/13/83

783

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

AIRTEL

From: Director, FBI
 Att: Photographic Operations Unit, Rm. 1B903

Date: 10/7/81

To: SAC, NEWARK (157-0-1407)
 AT: SA EDWARD A. NEULTNER

Subject: WILSON, EDWARD

FBIHQ USE ONLY

Initials

Date

Received

Developed

Printed

Enlargements

Slides

Copied

Other

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☒ MAKE CONTACTS
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☒ 3 1/2 X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☒ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

☐ Cibachrome

(Prints from slides)

- ☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any 135 negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER
REMARKS

The above is ☒ attached

☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure 507

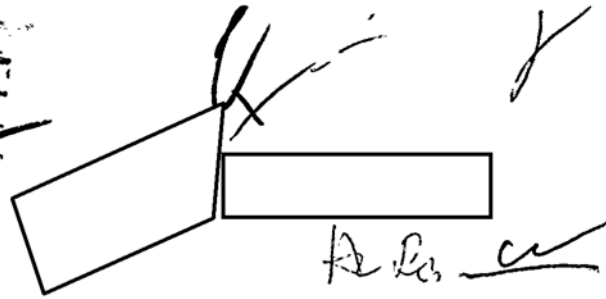
183A-1407-89

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1981	
FBI - NEWARK	

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137-1407-90



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HMF/af

NICODEMO SCARFO,
AKA, ET AL
RICO(A)
OO: NEWARK
NK 183A-1407

On October 6, 1981, [REDACTED] furnished the
following information:

b7D

[REDACTED]
[REDACTED], Atlantic City, (opposite
[REDACTED]
for Nicky Scarfo and associates as well as various
members of the Gambino Family.

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[REDACTED]

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b7D

183 A-1407-91

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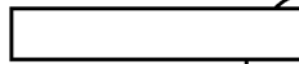
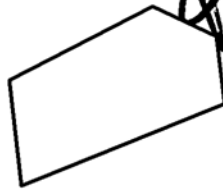
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De. Ron

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NICODEMO SCARFO, AKA
ET AL
RICO
NK 183A-1407

On October 8, 1981, [] reviewed surveillance pictures taken at 28 N. Georgia Avenue, Atlantic City, New Jersey, and []

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/81

TO: SAC, NEWARK (183A-1407)
 FROM: SAC, MIAMI (183A-1471) (OC-1) (FLRA) (RUC)
 SUBJECT: NICODEMO SCARFO, aka
 Little Nicky;

[REDACTED]
 LAWRENCE MERLINO, aka
 Larry Merlino
 RICO
 (00: NEWARK)

Re Newark airtel to Alexandria, 8/24/81.

The following investigation was conducted by
 Special Clerk (SC) [REDACTED] between 9/11/81 and
 9/24/81.

Officials of [REDACTED]
 [REDACTED] Ft. Lauderdale, Florida,
 advise the following numbers are subscribed to by:

② - Newark
 1 - Miami
 MHG:klj
 (3)

E
 ME
 D

183A-1407-92
 ✓
 10/14/81

Approved: [Signature]

Transmitted _____

(Number)

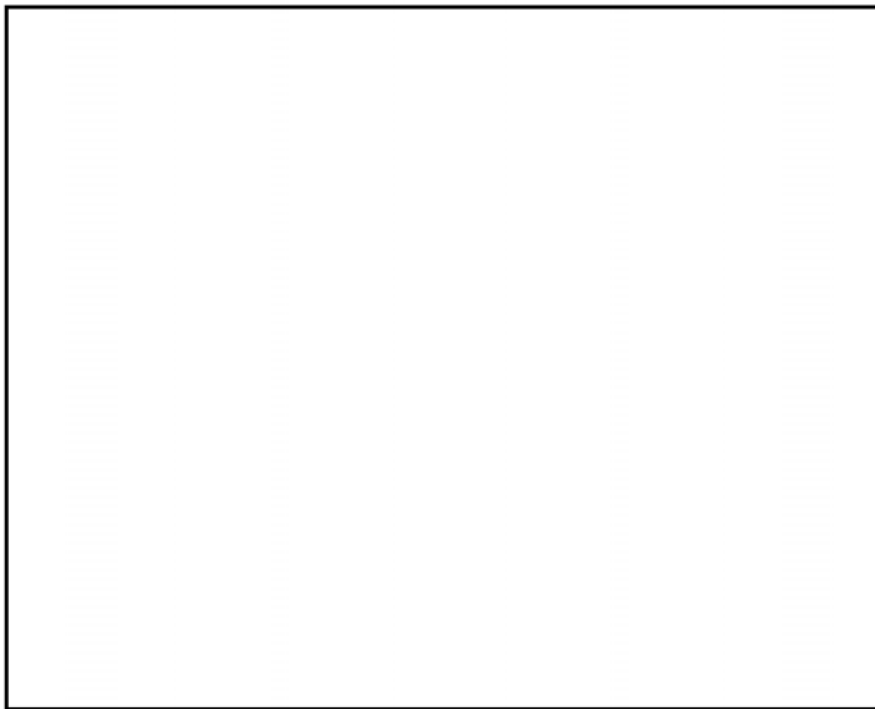
(Time)

Per [Signature]b6
b7Cb6
b7C

b3

b6
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MM 183A-1471



b3

[redacted] Miami indices negative regarding subscriber

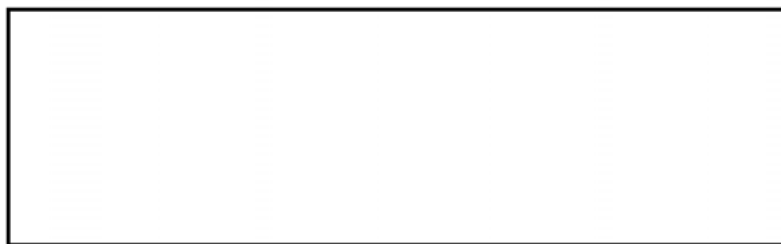
b3

Private numbers can only be obtained through the issuance of a subpoena duces tecum directed to the Attention of [redacted]
[redacted]

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The following investigation was conducted by SC [redacted] on 9/16-30, 1981, at Miami, Florida:

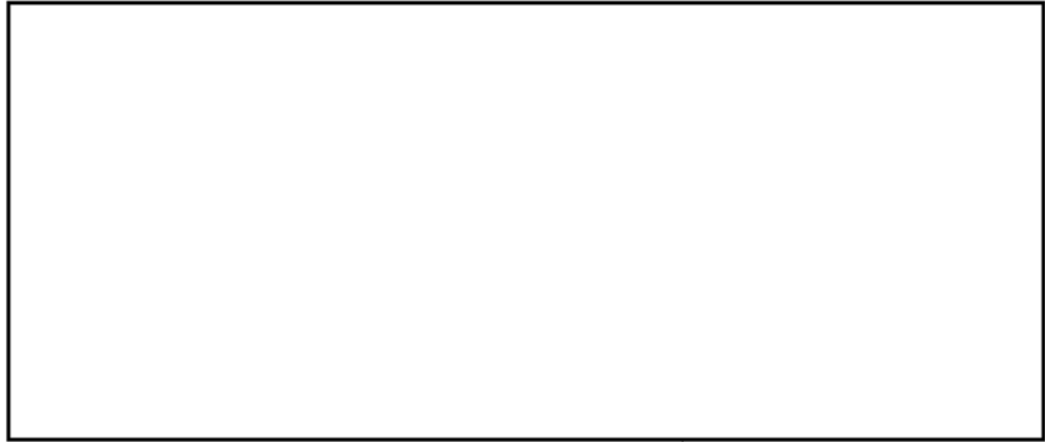
A review of the 1981 Bresser's Cross Index Directory reflected the subscribers to the following telephone numbers:



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A representative of [redacted] Miami, furnished the subscribers to the following telephone numbers:

MM 183A-1471



b3

In order to obtain the subscriber to the above non-published number, a subpoena duces tecum should be directed to [REDACTED]

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The files of the Miami Office contain no information concerning the above subscribers.

Miami indices negative regarding [REDACTED]

b6
b7C

No further investigation being conducted by the Miami Division.

AIRTEL

10/14/81

TO: SAC, NEWARK (183A-1407)
FROM: SAC, MIAMI (183A-1471) (OC-1) (FLRA) (RUC)
SUBJECT: NICODEMO SCARFO, aka
Little Nicky;

[REDACTED]

LAWRENCE MERLINO, aka
Larry Merlino
RICO
(OO: NEWARK)

Re Newark airtel to Alexandria, 8/24/81.

The following investigation was conducted by
Special Clerk (SC) [REDACTED] between 9/11/81 and
9/24/81.

Officials of [REDACTED]

[REDACTED], Ft. Lauderdale, Florida,
advise the following numbers are subscribed to by:

[REDACTED]

② - Newark
1 - Miami
MHG:klj
(3)

RAE
✓

183A-1407-92

J /

WR

b6
b7C

b6
b7C

b3

AIRTEL

To: Director, FBI
 Att: Photographic Operations Unit, Rm. 1B903

Date: 10/9/81

From: SAC, NEWARK (18-A-1407)
 ATT: SA EOWARD A. HEBSTER
 Subject: NICODEMO LUCERO

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)**Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			450
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED**Processing**

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☒ MAKE PRINTS
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☒ 3½ X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☒ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3½ X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

183A-1407-93

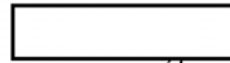
SEARCHED	INDEXED
SERIALIZED	FILED
FBI-NEWARK	

10/15/81

[Signature]

1834-1407-94

J MS



Ar. Ra. MS

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b7C

LRS/df

NICODEMO SCARFO, AKA
ET AL
RICO
NK 183A-1407

On October 14, 1981, [redacted] advised
that [redacted] is one of the
major loansharks in the Philadelphia area because

[redacted]
Up until his death, Sindone had been
one of the biggest loansharks for the Bruno family
in Philadelphia. [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

b7D

b6
b7C
b7D

memorandum

DATE:

10/22/81

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

NICODEMO SCARFO
ET AL
RICO
OO: NEWARK

XXX

TO:

SAC, NEWARK (183A-1407) (ARA) (P)

On 9/25/81, [REDACTED]

[REDACTED] (Protect Identity by Request), advised that on 9/14/81, [REDACTED] placed the offices of Scarf, Inc., 28 N. Georgia Ave. under surveillance. At approximately 12:40 p.m. on that date, they observed [REDACTED], who was driving Pa. license ARC-650, enter the Brajole Cafe at the corner of Atlantic and Mississippi Aves. Approximately five minutes later, Michael "Nails" Mangini, a member of the Roofers Local 30 and either [REDACTED] enter and sit down with [REDACTED] at the bar. [REDACTED] commented "Right on time," placed a \$5.00 bill on the bar, and all three individuals got up and walked over to and entered the offices of 28 N. Georgia Ave. The three individuals were observed leaving at approximately 1:30 p.m.

Their surveillance also determined that Sal Testa entered that address that afternoon and at the time he was observed he was driving a black Chevrolet four-door, with Pennsylvania license 290 04Y.

Their surveillance observed two individuals leave 28 N. Georgia Ave. drive down to the premises of the My Way Lounge, enter, and remove furniture of various types. These individuals then transported this furniture and bar equipment to the Anorage Bar in Somers Point, which is [REDACTED]

[REDACTED] He further advised that both [REDACTED]

UCIS *yes*
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NE
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183A-1407-95

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1981	
FBI - NEWARK	

SSMA Acme

LRS/kjm
(2)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆ GPO: 1979 0-281-187 P.O. 4304

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

b6
b7Cb6
b7C
b7Db6
b7C
b7Db6
b7C

NK 183A-1407

[redacted]
drive black Buicks from General Electric Auto Leasing which are registered at [redacted], Atlantic City, NJ, the headquarters of [redacted]. On 10/5/81, Supervisor [redacted] Philadelphia Office, advised that a surveillance of their's the previous week had observed [redacted] meeting with Joseph Scalleat and Anthony Guarnieri, members of the Buffalo LCN family. After approximately two days of meetings, [redacted] drove to Atlantic City on Thursday, 10/1/81, where he entered the premises of 28 N. Georgia Ave. After exiting the premises at 28 N. Georgia Ave, he then drove to the Golden Nugget Casino where he was lost in the casino.

b6
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NK 183A-1407

[redacted]
drive black Buicks from General Electric Auto Leasing, which are registered at [redacted], Atlantic City, NJ, the headquarters of [redacted]. On 10/5/81, Supervisor [redacted], Philadelphia Office, advised that a surveillance of their's the previous week had observed [redacted] meeting with Joseph Scalleat and Anthony Guarnieri, members of the Buffalo LCN family. After approximately two days of meetings, [redacted] drove to Atlantic City on Thursday, 10/1/81, where he entered the premises of 28 N. Georgia Ave. After exiting the premises at 28 N. Georgia Ave. he then drove to the Golden Nugget Casino where he was lost in the casino.

b6
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b7D

Joseph Scalleat is an associate
of Russell Bufalino *wpc*

NICODEMO SCARFO, aka
RICO
OO: NEWARK

XXX

FOGHAT
RICO
OO: PHILADELPHIA

TO: SAC, PHILADELPHIA (183A-1357) (SQ 1)

Re: Newark letter to Bureau, dated 6/12/81.

For the information of Philadelphia surveillances were conducted at the offices of Scarf, Inc., 28 N. Georgia Ave., Atlantic City, NJ, from 9/15 through 9/24/81. As a result of this surveillance the following vehicles were observed at the 28 N. Georgia Ave. location:

N46290 (Pennsylvania)
Registered to Joseph Piccolo
812 S. Warnock St.
Philadelphia, Pa.

062 95T (Pennsylvania)
Registered to Pacifico
Leasing Company, Inc.
67th and Essington Ave.
Philadelphia, Pa.

323 312 (Pennsylvania)
Registered to Budget Rent-A-Car
of Pennsylvania
18 JFK Blvd.
Philadelphia, Pa.

630 67U (Pennsylvania)

Philadelphia, Pa.

122 06X (Pennsylvania)

Philadelphia, Pa.

2-Philadelphia
③-Newark
LRS/kjm
(5) V.

Yes no
PH = PH
wel ena

CSRS
head network
10/22/81
the

6
C# Super WAC

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b7C

NK 183A-1407

NK
NG
CGT 749 (Pennsylvania)
Registered to [REDACTED]
[REDACTED]
Philadelphia, Pa.

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b7C

ARC 650 (Pennsylvania)
Registered to [REDACTED]
[REDACTED]
Newportville, Pa.

BJU 684 (Pennsylvania)
Registered to Philip C. Testa
2117 Porter St.
Philadelphia, Pa.

NK
NG
948 79A (Pennsylvania)
Registered to [REDACTED]
[REDACTED]
Philadelphia, Pa.

b6
b7C

NK
NG
184 (Pennsylvania)
Registered to [REDACTED]
[REDACTED]
Philadelphia, Pa.

326 PVL (New Jersey)
Registered to Swain Enterpriss, Inc.
7001 Roosevelt Blvd.
Philadelphia, Pa.

NK
NG
252 IVC (New Jersey)
Registered to [REDACTED]
[REDACTED]
Woodbury, NJ

b6
b7C

NK
NG
120 GBR (New Jersey)
Registered to [REDACTED]
[REDACTED]
Margate, NJ

946 LGR (New Jersey)
Registered to [REDACTED]
[REDACTED]
Ventnor, NJ

b6
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NK
NG
872 RTT (New Jersey)
Registered to [REDACTED]
[REDACTED]
Trenton, NJ

NK 183A-1407

NK
NR
CARR 1 (New Jersey)
Registered to [REDACTED]
[REDACTED]
Absecon, NJ

b6
b7C

NK
NR
550 LTI (New Jersey)
Registered to [REDACTED]
[REDACTED]
Somers Point, NJ

XTC 47V (New Jersey)
Registered to V. J. Ponzio
and Sons, Inc.
25 N. Albany Ave.
Atlantic City, NJ

NK
NR
XOF 98M (New Jersey)
Registered to [REDACTED]
[REDACTED]
Atlantic City, NJ

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b7C

NK
NR
413 KYE (New Jersey)
Registered to [REDACTED]
[REDACTED]
Ventnor, NJ

NK
NR
NYD 211 (New Jersey)
Registered to [REDACTED]
[REDACTED]
Atlantic City, NJ

b6
b7C

NK
NR
582 KIR (New Jersey)
Registered to Atlas Leasing, Inc.
901 N. Albany Ave.
Atlantic City, NJ

NK
NR
548 PIB (New Jersey)
[REDACTED]
[REDACTED]
Bound Brook, NJ

b6
b7C

766 NHM (New Jersey)
Registered to [REDACTED]
[REDACTED]
Margate, NJ

NK
NR
XSF 87H (New Jersey)
Registered to [REDACTED]
[REDACTED]
Mays Landing, NJ

NK 183A-1407

XSE 22T (New Jersey)
Registered to Rick Casale Roofing, Inc.
9610 Monmouth Ave.
Margate, NJ

NK
NB 217 PGX (New Jersey)
General Electric Auto Lease Inc.
200 N. Texas Ave.
Atlantic City, NJ

NK
NB 968 HPZ (New Jersey)
Registered to [REDACTED]
[REDACTED]
Oaklyn, NJ

b6
b7C

NK
NB 853 MAK (New Jersey)
Registered to [REDACTED]
[REDACTED]
Atlantic City, NJ

NK
NB 958 GUL (New Jersey)
Registered to [REDACTED]
[REDACTED]
Northfield, NJ

b6
b7C

149 PDX (New Jersey)
Registered to [REDACTED]
[REDACTED]
Ventnor, NJ

975 RAB (New Jersey)
Registered to [REDACTED]
[REDACTED]
Atlantic City, NJ

b6
b7C

NK
NB SCF 230 (New Jersey)
Registered to [REDACTED]
[REDACTED]
Atlantic City, NJ

NK
NB 954 NCN (New Jersey)
Registered to [REDACTED]
[REDACTED]
Ventnor, NJ

NK 183A-1407

NK
NB 301 PNJ (New Jersey)
Registered to [REDACTED]
[REDACTED]
Ventnor, NJ

b6
b7C

847 JKJ (New Jersey)
Registered to Toro Construction, Inc.
Harding Highway
Landisville, NJ

NK
NB XXD 16V (New Jersey)
Registered to [REDACTED]
[REDACTED]
Margate, NJ

b6
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NK
NB 557 MCN (New Jersey)
Registered to Chestnut Fleet Rentals,
Incorporated
300 Admiral-Wilson Blvd.
Pennsauken, NJ

NK
NB 207 RBP (New Jersey)
Registered to [REDACTED]
[REDACTED]
Margate, NJ

b6
b7C

NK
NB 619 MPF (New Jersey)
Registered to [REDACTED]
[REDACTED]
Cherry Hill, NJ

XDE 57S (New Jersey)
Mack Trucks, Inc.
480 Mundet Place
Hillside, NJ

LEADS

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: It is requested that indices check be conducted of the owners of all the above vehicles.

NEWARK

AT NEWARK, NEW JERSEY: It is requested that indices check be conducted of the above-listed owners of the vehicles.

183A 1407-97

RAIC
mjh

X 101
NOV 4 1981

FBI-NEW YORK
[redacted] 125
SSN: [redacted]

b6
b7C

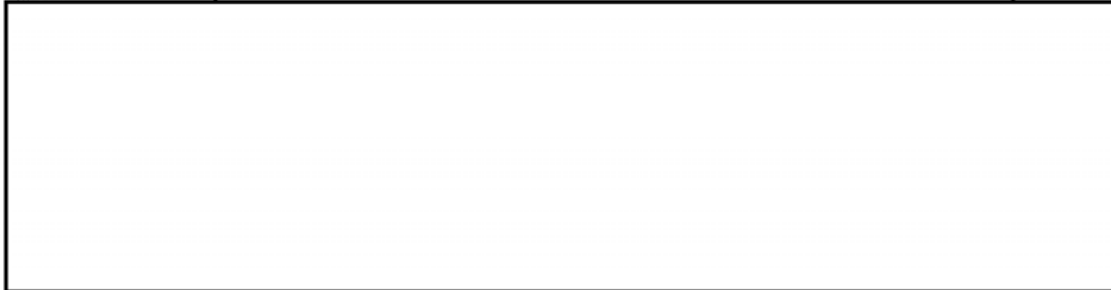
HMF/df

NICODEMO SCARFO
AKA ET AL
RICO(A)
OO: NEWARK
NK 183A-1407

THE FOLLOWING INFORMATION IS HIGHLY SINGULAR IN
NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU
FOR THE PROTECTION OF THE SOURCE.

On October 28, 1981, [] furnished the
following information:

Photographs were shown to source wherein source
identified []



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183A 1407-98

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HMF/df

NICODEMO SCARFO, AKA
ET AL
RICO
NK 183A-1407

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU FOR THE
PROTECTION OF THE SOURCE.

On October 22, 1981, [] furnished the
following information:

b7D

During the summer of 1981, []

[]

b6

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b7D

[] for the
purpose of []

[]

Photographs were shown to source wherein he iden-
tified []

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1834 1407-99

CTTS
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NOV 4 1931

[Redacted Box]

125

SSNO

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HMF/df

NICODEMO SCARFO, AKA
"LITTLE NICKY";

[REDACTED]
LAWRENCE MERLINO, AKA
"LARRY MERLINO"

RICO (A)
OO: NEWARK
NK 183A-1407

b6
b7C

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU FOR THE
PROTECTION OF THE SOURCE.

On October 6, 1981, [REDACTED] furnished the
following information:

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

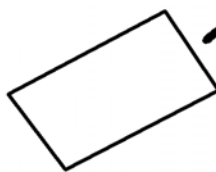
b7D

[REDACTED] Larry Merlino [REDACTED]
[REDACTED] during July and August, 1981, it was related to
source that since the death of Phil Testa, Nicky Scarfo has
become the boss of the Bruno LCN. [REDACTED]

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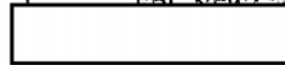
[REDACTED]

183A-1407-100



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NOV 4 1981



125

SSMA a

TG/df

NICODEMO SCARFO, AKA
LITTLE NICKY
RICO
OO: NEWARK
NK 183A-1407

On October 15, 1981, [redacted] advised that
Scarf's Inc. is presently being [redacted],
[redacted] is approximately [redacted] years
of age and is single. He lives at [redacted]
[redacted], Atlantic City. [redacted] stated that [redacted]

[redacted]
[redacted] Scarf's Inc. is
currently working on several condominium projects in
Margate, New Jersey.

Source also stated that Nicky Scarfo [redacted]
[redacted]

b6
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b7D

183A-1402-101

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1964	
[Redacted]	

b6
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FEDERAL BUREAU OF INVESTIGATION

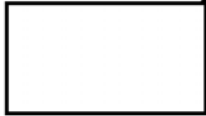
Date of transcription 10/26/81Philadelphia, Pa., made available the following
telephone subscriber identifications:TelephoneSubscriberb3
b6
b7Cb3
b6
b7CInvestigation on 10/26/81 at Philadelphia, Pa. File # PH 183-1357by SCagh Date dictated 10/26/81b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

OCIS _____

EL _____

D ☒



183A-1407-102

114

NOV 4 1981

FBI-NEW YORK

SSN

125

b6
b7C

LRS/df

NICODEMO SCARFO, AKA
ET AL
RICO
NK 183A-1407

On October 23, 1981, [] advised that
his information concerning Scarfo holding meetings at
28 Georgia Avenue, Atlantic City, and the subject of the
meetings with other individuals such as []

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b7C
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103A 1407 -103

ACIS
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MM
NOV 4 1981
[Redacted Box] MS

sent

b6
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RCR/df

NICODEMO SCARFO, AKA
ET AL
RICO
OO: NEWARK
NK 183A-1407

On October 22, 1981, [] viewed photographs taken during surveillance of 25-28 North Georgia Avenue, Atlantic City, Scarfo's residence, during the week of September 15-24, 1981.

b6
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[]

[]

b6
b7C
b7D

[]
[] to meet his rackett associates, to discuss loansharking, labor racketeering and gambling operations.

He stated that Scarfo also uses the []
[]

b6
b7C
b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/30/81

FM NEWARK (183A-1407) (P) (C-10)

TO DIRECTOR (IMMEDIATE)

BT

U N C L A S

ATTENTION: TECHNICAL SERVICES DIVISION, SA [REDACTED]

NICODEMO SCARFO, AKA; ET AL; RICO (A); OO: NEWARK

RE: TELCALL TO BUREAU, OCTOBER 29, 1981.

NEWARK HAS SUBMITTED AN AFFIDAVIT FOR TITLE III MISURE
 INSTALLATION IN [REDACTED] IN CONNECTION
 WITH THIS, NEWARK WILL INSTALL A COVERT CCTV CAMERA TO
 ALLOW MONITORING OF [REDACTED]

BUREAU IS REQUESTED TO SEND TO NEWARK VIA FEDERAL
 EXPRESS, THE DISCUSSED CCTV CAMERA AND LENS.

BT

#

NO

[REDACTED] WASJDD/vjh
(1) WjhSSM183A-1407-104Approved: [Signature]Transmitted 001

(Number)

12.14

(Time)

Per 7Cb6
b7Cb3
b7Eb6
b7C

HMF/df

NICODEMO SCARFO, AKA
ET AL
RICO(A)
OO: NEWARK
NK 183A-1407

On November 6, 1981, [] furnished the
following information:

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b7C
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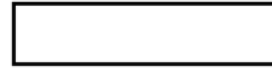
[]
[] New Jersey, which
source relates that [],
are openly operating. Source relates that this operation
can take up to \$500 each bet.

183A 1407-105

183A-1407-105

✓ MY

COIS
✓



KS

b6
b7C



183-1407-106

[Redacted]

[Redacted]

10/23/78
10/24/78
10/25/78
10/26/78
10/27/78
10/28/78
10/29/78
10/30/78
10/31/78

183A 1407-106

✓ MM

b6
b7C

[Redacted]

1/5

183-1407-106

LRS/di

NICODEMO SCARFO, AKA
ET AL
RICO
NK 183A-1407

On October 30, 1981, [] reviewed surveillance photos and identified the following individuals:

[]

Source advised that from conversations with [] during the past three to four months, he learned that "Red" Pontani (Albert Pontani) is the new boss in the Trenton area for the Bruno family having taken over from Carl "Pappy" Ippolito. Both Pontani and [] are involved in gambling and loansharking in the Trenton area. Since Scarfo is alleged to be the new boss of the Bruno family, Pontani reports to him concerning his gambling and loansharking operations. []

[]

[]

Source identified a photo of [] as an individual who lives on []

[]

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b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Source advised he does not believe the white
male [redacted]
[redacted]

b7D

Source heard that Pontani may [redacted]
[redacted]

PHO 011 3212240Z

RR BA NK

DE PH

R 17 2240Z NOV 81

FM PHILADELPHIA (183A-1357 SUB E) (SQ 1) (P)

TO BALTIMORE (92-126) (WRA) ROUTINE

NEWARK (183A-1407) ROUTINE

BT

UNCLAS

FOGHAT, RICO, OO:PHILADELPHIA

RE BALTIMORE TELETYPE TO NEWARK DATED NOVEMBER 16, 1981
CAPTIONED POSSIBLE INFILTRATION INTO LEGALIZED GAMBLING, ATLANTIC
CITY, NJ.N

FOR THE INFORMATION OF BALTIMORE, PHILADELPHIA DIVISION AND
THE NEWARK DIVISION AT ATLANTIC CITY ARE CONDUCTING A JOINT INVESTI-
GATION CONCERNING PAYOFFS BEING MADE BY ORGANIZED CRIME FIGURES TO
EMPLOYEES AT ATLANTIC CITY, NJ., CASINOS RELATIVE TO THE IN-
FILTRATION OF THESE ORGANIZED CRIME FIGURES INTO THE GAMBLING JUNKET
BUSINESS.

PHILADELPHIA HAS PROVIDED THE BACKGROUND OF THIS TARGET CASE TO
BALTIMORE FILE 183A-903. BALTIMORE IS REQUESTED TO SUPPLY ANY

183A-1370
FOGHAT
NOV 17 1981
NO
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183A-1407-107

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1981	
FBI-NEWARK	

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Ac. Ra. W

b6
b7c

PAGE TWO, PH 183A-1357 SUB E, UNCLAS

FUTURE INFORMATION CONCERNING THIS MATTER TO PHILADELPHIA FILE
CAPTIONED ABOVE AS WELL AS NEWARK FILE 183A-1407.

BT

DAW/caw

FOGHAT;
RICO;
OO: PHILADELPHIA
NK 183A-1407

On September 22, 1981, [] provided the following information:

[redacted] for his alleged ties to Philadelphia Bruno LCN elements. Intertel sources developed information that [redacted] [redacted] had been spotted with Bruno LCN figures in the Atlantic City vicinity. Source related that it was [redacted]

[redacted]
[redacted]
[redacted], that brought his activities under suspicion.

This image shows a completely blank white page. It is surrounded by a thick black border, which appears to be the edge of a scanner or a frame. There are no markings, text, or illustrations on the page itself.

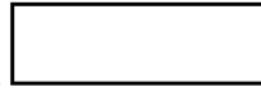
b7D

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1000 1000

7 - 108

183A-1407 - 109
✓ MH



h/s

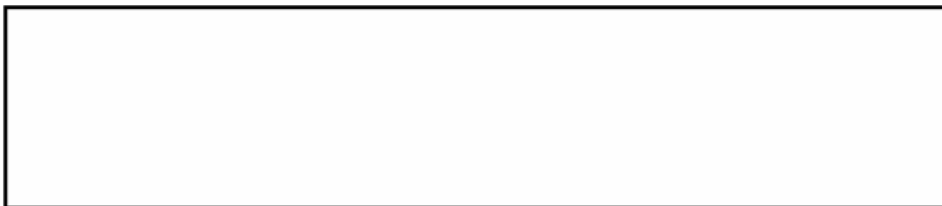
SSMA

b6
b7c

RCR/caw

NICKODEMO SCARFO, aka
ET AL;
RICO (A)
NK 183A-1407

THE FOLLOWING IS SINGULAR INFORMATION
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.



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b7C
b7D

PHO 010 3280435Z

PP NK

DE PH

P 23 0435Z NOV 81

FM PHILADELPHIA (183A-1407) (SQ1) (P)

TO NEWARK (183A-1407) PRIORITY,

BT

UNCLAS

HAND CARRY IN A SEALED ENVELOPE TO SAC ROBERT J. MC CARTHY
ATTENTION: SPECIAL AGENT [REDACTED], ATLANTIC CITY RA
FOGHAT; RICO ; OO:PHILADELPHIA

RE PHILADELPHIA TELCAL TO ATLANTIC CITY RA, NOVEMBER 23, 1981

PHILADELPHIA HAS MADE CONTACT WITH AN INDIVIDUAL WHO OWNS A

[REDACTED]

[REDACTED], NJ. ACCORDING TO THIS

INDIVIDUAL, [REDACTED] HAS MEETINGS AT HIS RESIDENCE WHEREIN SEVERAL PEOPLE
WILL ARRIVE, STAY FOR A SHORT PERIOD OF TIME, AND DEPART. [REDACTED] IS
RESIDING WITH A [REDACTED]

[REDACTED], HAVE BEEN IDENTIFIED AS
VISITORS AAT THE [REDACTED] RESIDENCE.

THE COOPERATING INDIVIDUALS IN THIS MATTER DO NOT WANT TO

Mr
WR
read 11/24/81
instructions to w/
conduct P.H. w/
affirmative
response
183A-1407-110
NOV 23 1981
[REDACTED] *LS*

PAGE TWO, PH 183A-1497 UNCLAS

BECOME INVOLVED IN THE INVESTIGATION OR SUPPLY INFORMATION TO THE
BUREAU, [REDACTED]

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[REDACTED]
THE COOPERATING INDIVIDUALS HAVE REQUESTED THAT [REDACTED]

[REDACTED]

PHILADELPHIA BELIEVES THAT THIS REPRESENTS AN EXCELLENT OPPRTUNITY
TO GAIN INSIGHT INTO THE ACTIVITIES OF [REDACTED] ESPECIALLY AS IT PERTAINS
TO THE TARGET CAESSES BEING WORKED JOINTLY BY THE ACTLANTIC CITY RA
AND TE PHILADELPHIA DIVISION. PHILADELPHIA HAS A TEAM OF AGENTS AVAIL
ABLE FOR THE PROJECT WITH THE CONCURRENCE OF NR NEW YORK.

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SUTEL.N

BT

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 11/25/81

006

FM NEWARK (183A-1407) (P) (ACRA)

TO PHILADELPHIA (IMMEDIATE)

340 P 3292049Z PH 1/PHH

BT

UNCLAS

NICODENO SCARFO; ET AL; RICO; OO: NEWARK.

FOGHAT; RICO; OO: PHILADELPHIA.

RE: PHILADELPHIA TELETYPE TO NEWARK DATED NOVEMBER 23, 1981.

NEWARK CONCURS THAT THE PLAN SET FORTH IN REFERENCED COMMUNICATION WOULD BE A GOOD OPPORTUNITY TO CLOSELY OBSERVE THE ACTIVITIES OF [] A TARGET OF CAPTIONED CASES. INFORMATION DEVELOPED IN CAPTIONED NEWARK CASE INDICATES []

[] RECENT SPOT CHECKS AT HIS RESIDENCE HAVE IDENTIFIED A NUMBER OF VEHICLES IN THE VICINITY OF [] RESIDENCE BUT HAVE FAILED TO IDENTIFY ANY VISITORS.

NEWARK REQUESTS THAT THE PHILADELPHIA [] SURVEILLANCE TEAM MEET WITH CASE AGENT [] AND SSRA []

[] AT THE ACRA EARLY NOVEMBER 30, 1981, PRIOR TO THE

183A-1407-111

LRS/jcc
(1)

jcc

OCIS NO

X WJ KS

SSAA ACRA

Approved: Rjm/wm

Transmitted

(Number)

(Time)

Per

006 340 P 77C

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b7Eb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, NK (183A-1407) (ACRA) UNCLAS

ESTABLISHMENT OF THE SURVEILLANCE. THE SURVEILLANCE TEAM SHOULD BE
PREPARED TO PHOTOGRAPH VISITORS TO [] RESIDENCE. IF ANY EQUIP-
MENT IS NEEDED BY THE SURVEILLANCE TEAM, PHILADELPHIA IS REQUESTED
TO SO ADVISE THE ACRA.

BT

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/27/81

TO: DIRECTOR, FBI
ATTN: DATA PROCESSING UNIT
PAYROLL & VOUCHER SECTION

FROM: SAC, NEWARK (183A-1407)

NICODEMO SCARFO,
AKA;
ET AL
RICO
OO:NK

In connection with the above captioned case, it will be necessary for the below listed agents to work a 6:00 p.m. to 2:00 a.m. shift from 12/1/81 - 12/8/81. It is requested that these agents be afforded night differential and Sunday premium pay where applicable:



3-Bureau
3-Newark
(1-67-10864) (T&A)
(1-66-4127A) (C-10)
TRV/pab
(6)

183A-1407-112

Approved: Rgm/skTransmitted _____
(Number) (Time)

Per _____

b6
b7c

PH0027 3362310Z

RR NK

DE PH

RR 02 2310Z DEC 81

FM PHILADELPHIA (183A-1357) (SQ1) (P)

TO NEWARK (183A-1407) (ROUTINE)

BT

~~UNCLAS E F T O~~

ATTENTION SA [REDACTED], ATLANTIC CITY RA

FOGHAT; RICO, 00:PH

RE PHILADELPHIA TELEPHONE CALL TO SA [REDACTED], ACRA, ON
DECEMBER 2, 1981.

THE FOLLOWING IS SET FORTH AS THE CREDIBILITY STATEMENT FOR
[REDACTED] TO BE USED BY ACRA IN PREPARATION OF AFFIDAVIT.

PHILADELPHIA IS IN PERSONAL CONTACT WITH ANSA ROBERT LA RUSSA AT
CAMDEN, NJ, AND IS PREPARING INFORMANT INFORMATION SUITABLE FOR
INCLUSION IN AFFIDAVIT AS REQUESTED BY ATLANTIC CITY CASE AGENT.

INFORMANT IS PERSONALLY KNOWN TO SA [REDACTED] AND HAS
BEEN PROVIDING HIM WITH INFORMATION FOR THE PAST 4 YEARS. INFORMANT
IS CONTACTED BY SA [REDACTED] AT LEAST THREE TIMES PER WEEK ON A
REGULAR BASIS. INFORMANT HAS FURNISHED INFORMATION TO SA'S OF THE

*Facsimile
to SSRA ACRA
12/3/81
WPC*

[Signature]

OCIS NO
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183A-1407-113

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1981	
FBI - NEWARK	

SSRA

*Sent to
Atlantic City via
Facsimile 12-3-81*

*2ccs
IN
183A-1370 (FOGHAT)*

b6
b7C

b6
b7C
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b6
b7C

b6
b7C

PAGE TWO, PH 183A-1357, UNCLAS ~~E F T O~~

FBI FOR A PERIOD EXCEEDING 5 YEARS. THIS INFORMATION HAS
PERTAINED PRIMARILY TO ORGANIZED CRIME AND RACKETEERING ACTIVITY IN
THE METROPOLITAN AREA. N

INFORMATION PROVIDED BY THIS INFORMANT HAS PROVEN TO BE
EXTREMELY ACCURATE AND RELIABLE AND HAS NEVER BEEN FOUND TO BE FALSE.
INFORMATION FURNISHED TO THE FBI BY THIS INFORMANT HAS BEEN
CORROBORATED BY INDEPENDENT INVESTIGATION CONDUCTED BY SA'S OF THE
FBI ON AT LEAST 25 SEPARATE OCCASIONS. THE FBI HAS MADE AT LEAST
20 ARRESTS AND HAS OBTAINED AT LEAST 9 FEDERAL CONVICTIONS AS A
RESULT OF INFORMATION SUPPLIED BY THIS INFORMANT.

BT

NK0005 3361920

PP HQ

DE NK

P 21920Z NOV 81

FM NEWARK (183A-1407) (P) (ACRA)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION. HAND CARRY IN FIELD ENVELOPE
TO BUREAU SUPERVISOR [REDACTED].

NICODEMO SCARFO; ET AL; RICO; OO: NEWARK

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE FOR A PERIOD OF 60-DAYS TO MONITOR THE PHYSICAL ACTIVITIES
OF NICODEMO SCARFO, [REDACTED], LAWRENCE MERLINO, AND OTHERS
AS YET UNKNOWN, IN CONNECTION WITH A RICO INVESTIGATION.

DETAILS: ACCORDING TO HIGHLY RELIABLE SOURCE INFORMATION,
SCARFO, HEAD OF THE BRUNO LCN FAMILY, IS CURRENTLY CONDUCTING HIS
ILLEGAL ACTIVITIES [REDACTED]

[REDACTED], ATLANTIC CITY, NEW JERSEY. SCARFO IS INVOLVED IN
NARCOTICS, PROSTITUTION, GAMBLING AND LOAN SHARKING IN THE
PHILADELPHIA/NEW JERSEY/DELAWARE AREAS. PHYSICAL SURVEILLANCE HAS

183A-1407-114



PAGE TWO, NK 183A-1437, UNCLAS

FREQUENTLY PLACED SCARFO, [REDACTED], MERLINO
(SCARFO'S COUSIN) AND OTHER OC MEMBERS AT THESE LOCATIONS.

AUTHORITY IS REQUESTED TO UTILIZE A CCTV TO PHYSICALLY MONITOR AND
IDENTIFY THOSE INDIVIDUALS MEETING WITH SCARFO AT THESE LOCATIONS.
THE CCTV WILL BE USED TO MONITOR [REDACTED]

[REDACTED] INFORMATION
OBTAINED FROM THIS CCTV COVERAGE WILL BE UTILIZED INITIALLY FOR THE
PREPARATION OF A TITLE III AFFIDAVIT, AND LATER FOR MINIMIZING THE
TITLE III COVERAGE.

[REDACTED]

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS GRANT BY FBIHQ
SUPERVISOR [REDACTED] TO UTILIZE THIS TECHNIQUE BEGINNING
DECEMBER 3, 1981, BECAUSE OF THE PROMINENCE OF THE INDIVIDUALS
INVOLVED IN THIS CASE.

BT

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/2/81

005

FM NEWARK (183A-1407) (P) (ACRA)

TO DIRECTOR (PRIORITY)

BT

220 3361924 Hg 1/RTT
 (183-4976) P

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION. HAND CARRY IN FIELD ENVELOPE
 TO BUREAU SUPERVISOR [REDACTED]

NICODEMO SCARFO; ET AL; RICO; OO: NEWARK

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
 DEVICE FOR A PERIOD OF 60-DAYS TO MONITOR THE PHYSICAL ACTIVITIES
 OF NICODEMO SCARFO, [REDACTED], LAWRENCE MERLINO, AND OTHERS
 AS YET UNKNOWN, IN CONNECTION WITH A RICO INVESTIGATION.

DETAILS: ACCORDING TO HIGHLY RELIABLE SOURCE INFORMATION,
 SCARFO, HEAD OF THE BRUNO LCN FAMILY, IS CURRENTLY CONDUCTING HIS
 ILLEGAL ACTIVITIES [REDACTED]

[REDACTED], ATLANTIC CITY, NEW JERSEY. SCARFO IS INVOLVED IN
 NARCOTICS, PROSTITUTION, GAMBLING AND LOAN SHARKING IN THE
 PHILADELPHIA/NEW JERSEY/DELAWARE AREAS. PHYSICAL SURVEILLANCE HAS

JPM/mfl
 (1) mfl

NO
 [REDACTED]

183A-1407-114

[REDACTED]

Arka. W
 [REDACTED]

Approved: [REDACTED]

Transmitted

(Number)

(Time)

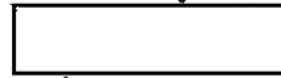
Per

b6
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CO 183A-1407-115
8



L.S.

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SSNA ~~8~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/81

In response to a subpoena duces tecum issued
December 1, 1981 by a Federal Grand Jury sitting at
Camden, New Jersey, [REDACTED]

[REDACTED] furnished
available [REDACTED] for the following
telephone number:

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Interviewed on 12/7/81 at Newark, New Jersey File # Newark 183A-1407

by SC [REDACTED] /jmp Date dictated 12/7/81

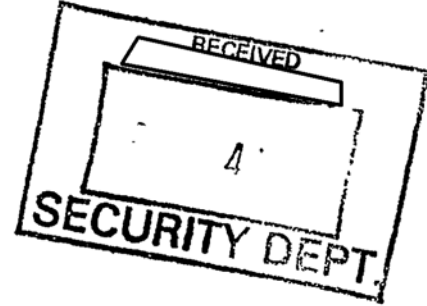
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(S)

United States District Court
FOR THE

DISTRICT OF NEW JERSEY



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to

[Redacted]

You are hereby commanded to appear in the United States District Court for the
U.S. Post Office & Courthouse
District of New Jersey at [Redacted] in the city of
Camden on the [Redacted] to

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testify before the Grand Jury and bring with you¹ all available toll information,

[Redacted]

[Redacted]

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This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

This subpoena is issued on application of the UNITED STATES OF AMERICA

[Redacted]
P.O. Box 172, 401 Market Street
Camden, New Jersey 08101
(609) 757-5068/69

b3
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Date December 1, 1981

By

[Redacted]
Clerk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [Redacted] on [Redacted]
and on [Redacted] at [Redacted]
within named [Redacted]

1. I am giving a copy to [Redacted] and tendering² to [Redacted]

the fee for one day's attendance [Redacted] mileage [Redacted]

b6
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183A-1407-116
SEARCHED INDEXED
SERIALIZED FILED
DEC - 1981
[Redacted]

183A-1407-117
✓ MR

CCIS
✓



ACMA PRR



URS

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WTH/caw

NICKY SCARFO;
ET AL;
RICO;
OO: NEWARK
NK 183A-1407

On November 23, 1981, [] advised
that Nicky Scarfo of Atlantic City, New Jersey,
believes that he []

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b7C
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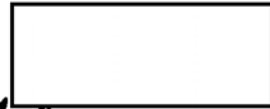
183A-1407-118

ML



per

ACCA per



yes
[signature]

b6
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RCR/caw

NICODEMO SCARFO, aka
ET AL;
RICO;
NK 183A-1407

On December 1, 1981, [] advised that Nick Scarfo controls bookmaking in Atlantic and Cumberland Counties. He stated Larry Merlino is in charge of this operation for Scarfo.

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[]

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Informant further advised that Scarfo has []
[] He
stated that []
[], are very close associates of Scarfo and take orders in matters relating to [] business, directly from Scarfo.

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[]

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This control enables Scarfo and his associates to generate kickbacks, overpayments and other forms of embezzlement through use of these funds.

RCR/caw

NICKY SCARFO, aka;
ET AL;
RICO;
NK 183A-1407

[redacted] advised on November 25, 1981,
as follows:

On November 24, 1981, a party was held at
[redacted]
New Jersey, which several racket figures attended.

The party was organized by [redacted]
[redacted]

Informant stated the following were in
attendance:

[Large redacted area]

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183 A -1407 -119
J



COIS _____
E _____
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ACCA PER



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/81

[redacted]
[redacted]
Philadelphia, Pa., made available the following
telephone subscriber identifications:

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b7CTelephone

--

Subscriber

--

b3
b6
b7CInvestigation on 9/14/81 at Philadelphia, Pa.File # PH 183A-1357-20by SC [redacted] /aghDate dictated 9/14/81b6
b7C

ORIGINAL REQUEST
FOR 100 YEARS AFTER
BIRTH OF SUBJECT.

DESTROYED 12/93

SEE: 190-242*

OO: NEWARK

Subject of REQ:
W White Linc.

Requester: [redacted] Eq.

165
HAR
O

183A-1407-83

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1981	
FBI - NEWARK	

[redacted]

H. Ra, [signature]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/81

1

On November 30, 1981, [redacted] (Protect Identity by Request) who resides at [redacted] New Jersey, voluntarily provided the following information to Special Agent (SA) [redacted]

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Some time prior to December 15, 1979, when Vincent Falcone was murdered, [redacted]

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[redacted] advised that he knew the foregoing information through information provided to him by [redacted] directly and from his personal experience. During the time [redacted]

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Investigation on 11/30/81 at [redacted] New Jersey File # NEWARK 183A-1407-100

by SA [redacted] kjm Date dictated 12/4/81

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NK 183A-1407

[redacted] related that from September of 1980 until November of 1980, he once again became [redacted] New Jersey area. [redacted]

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When specifically asked who currently controls bookmaking in the [redacted] areas, [redacted] responded that it was his understanding and belief from talking to known gamblers and bookmakers with whom he has ongoing contact that [redacted], also known as [redacted] is [redacted] New Jersey, gambling activities.

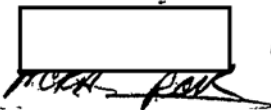
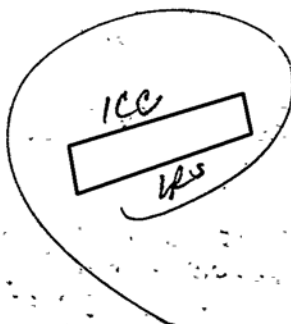
b6
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[redacted]
[redacted] New Jersey, where many of the [redacted] New Jersey bookmakers frequent. [redacted] makes frequent trips to Atlantic City and the casinos, however, [redacted] advised that he does not know whether [redacted]

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Page 1

183A-1407-170



IPS

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CONFIDENTIAL INFORMANT #1

Confidential Informant #1, herein after referred to as CI#1, is personally known to Special Agent (SA) [redacted] and has been providing him with information for [redacted] CI#1 is contacted by SA [redacted] at least three times per week on a regular basis. CI#1 has furnished information to SAs of the FBI through period exceeding [redacted] years. This information has pertained primarily to Organized Crime and Racketeering activity in the Metropolitan Philadelphia area.

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Information provided by this informant has proven to be extremely accurate and reliable, and has never been found to be false. Information furnished to the FBI by this informant has been corroborated by independent investigation conducted by SAs of the FBI on at least [redacted] separate occasions. The FBI has made at least 20 arrests, has obtained at least nine Federal convictions as a result of information supplied by this informant.

CI#1 has been a [redacted]

[redacted], and [redacted] for several years.

CI#1 was also [redacted]

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CI#1 advised SA [redacted] that, [redacted]

[redacted] CI#1 has learned that they are members of an Organized Crime organization.

CI#1 advised SA [redacted], on [redacted], that during [redacted] the informant heard a conversation wherein Scarfo was talking about the Organized Crime organization.

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On March 21, 1981, CI#1 advised SA [redacted] that the informant [redacted]

[redacted] that he, Scarfo, would be acting as the head of the Organized Crime organization until the new boss was named. Scarfo also told this same group of individuals that he expected to be the new boss.

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183A-1407-121

On June 25, 1981, CI#1 advised SA [] that during the

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[]
congratulating Scarfo as being the new boss of the Organized Crime
family at []

[] Scarfo acknowledged and accepted their congratulations.

On December 4, 1981, CI#1 advised SA []

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[]
[] that Scarfo
continues to be the boss of the Organized Crime family.

CONFIDENTIAL INFORMANT #2

Confidential Informant #2, herein after referred to as CI#2, is personally known to Special Agent (SA) [redacted] and has been providing him with information for [redacted]. CI#2 is contacted by SA [redacted] at least three times a week on a regular basis. The information provided by this informant pertains primarily to Organized Crime and Racketeering activity in the Philadelphia Metropolitan area.

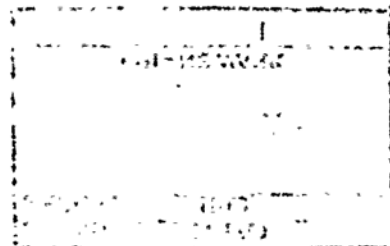
b6
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Information provided by this informant has proved to be extremely accurate and reliable and has never been found to be false. Information furnished to the FBI by this informant has been corroborated by independent investigation conducted by SAs of the FBI on at least 12 separate occasions. Information provided by this informant to the FBI has also been corroborated by information supplied by other informants of the FBI of proven reliability who are unknown by CI#2.

CI#2 [redacted] had numerous contacts with him during the past several months, the most recent of which was during [redacted]. CI#2 advised SA [redacted]

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[redacted] describe his relationship with Nicodemo Scarfo on several occasion, including one occasion during the week of [redacted]. CI#2 heard [redacted], on that occasion, say that Scarfo is the boss of an Organized Crime organization that is engaged in illegal activity. [redacted] said that Scarfo was on appeal bond for a Federal conviction that he had in Camden, NJ. [redacted] said that part of Scarfo's restrictions, relative to his bond, forbid him to travel outside of Atlantic City, NJ or meet with other members of the Organized Crime organization. [redacted] said that the restrictions interfered with Scarfo's business as head of the Organized Crime organization and that he, [redacted]



183A-1407-122

CONFIDENTIAL INFORMANT #3

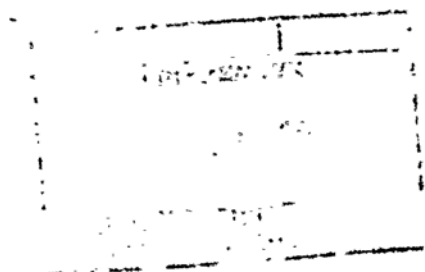
Confidential Informant #3, herein after referred to as CI#3, is personally known to Special Agent (SA) [REDACTED] and has been providing him with information for [REDACTED]. CI#3 is contacted by SA [REDACTED] at least once a week on a regular basis. The information provided by this informant pertains primarily to Organized Crime and Racketeering activity in the Metropolitan Philadelphia area.

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Information provided by this informant has proven to be extremely accurate and reliable and has never been found to be false. Information furnished by this informant to the FBI has been corroborated by independent investigation conducted by SAs of the FBI on at least six separate occasions. Information provided by this informant was used by SAs of the FBI to obtain evidence of a Federal crime that resulted in at least one Federal conviction and one arrest on Federal charges.

CI#3 advised SA [REDACTED] that the informant knows a loanshark by the name of [REDACTED] has been a loanshark in the Metropolitan Philadelphia area for several years. [REDACTED]

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183A-1107-123

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/8/81

TO: SAC, NEWARK (183-1407)
 FROM: SAC, PHILADELPHIA (183A-1357)(SQ1)(P)
 SUBJECT: FOGHAT;
 RICO
 OO:PHILADELPHIA

Re Philadelphia telcall to the Atlantic City RA on December 7, 1981.

Enclosed for the Atlantic City RA is the informant information and credibility statements requested by the Atlantic City RA for use in their pending Title III Affidavit. As requested by ACRA, a copy of this material has been handcarried to AUSA [redacted] at Camden, NJ.

The following is set forth for use by ACRA in the affidavit administrative cover letter:

CONFIDENTIAL INFORMANTPH FILE #BUREAU FILE #

#1
 #2
 #3

#1		
#2		
#3		

CCIS NO
 1
 2
 3

2 - Newark (Enc. 3)(183-1407)
 2 - Philadelphia (183A-1357)(SQ1)
 TBC:mef
 (4)

1 cc
 of airtel
 in 183A-1370
 WR

183A-1407-121

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1981	
[redacted]	

ACRA [signature]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/81

1

On December 3, 1981, [redacted] (Protect Identity by Request) provided the following information to Special Agent (SA) [redacted]

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He has been personally told by [redacted]

[redacted] that Nicky Scarfo (True Name Nicodemo Scarfo) now controls and oversees all major gambling and loansharking activity in the Atlantic City, New Jersey and southern New Jersey area.

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Following the recent killing of mob figure Angelo Bruno, [redacted]

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During a television news cast of the [redacted]

[redacted] has subsequently stated to him that Nicky Scarfo now controls the gambling and loansharking in southern New Jersey, naming [redacted] as the source of this information.

[redacted] advised that [redacted] has as recently as the last two weeks in November of 1981, advised him that Nicky Scarfo controls orgnized gambling activities in the Vineland and Atlantic City, New Jersey areas.

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Investigation on 12/3/81 at [redacted] New Jersey File # NEWARK 183A-1407-125

by SA [redacted] kjm Date dictated 12/3/81

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NK 183A-1407

[redacted] advised that he has personal knowledge that [redacted]
[redacted], New Jersey, bookmaker was and continues to be involved in gambling operations associated with the Scarfo organization. [redacted]
[redacted], Atlantic City, New Jersey. Prior to accepting this position, [redacted]
[redacted] in Vineland, New Jersey. [redacted]
[redacted] gambling. He was involved with [redacted]
[redacted] New Jersey area in the operation of their bookmaking operations. [redacted]
[redacted] a major participant in the Atlantic City, New Jersey based gambling operation controlled by Nicodemo Scarfo.

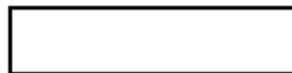
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183 P-200-225

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ACKA FOR

memorandum

DATE: 12/9/81

REPLY TO
ATTN OF:

SA [REDACTED]

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SUBJECT:

NICODEMO SCARFO
ET AL
RICO
OO: NEWARK

XXX

TO: SAC, NEWARK (183A-1407) (ARA) (P)

On 12/2/81, [REDACTED] advised that on 10/13/81, he observed Frank Monte, driving a white Cadillac with Pennsylvania license BPF-289 go into Scannichios Restaurant where he met with Nicky Scarfo, [REDACTED], Larry Merlino, [REDACTED], and [REDACTED].

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He advised that their surveillances of 28 Georgia Ave. revealed that on 10/21/81, [REDACTED], driving a 1980 brown Lincoln Continental with New Jersey license 809-PWH was observed going into Scarf Concrete offices. [REDACTED]

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[REDACTED] On the same date, [REDACTED], of [REDACTED]

He further advised that [REDACTED] was observed going into 28 Georgia Ave. on 10/26/81 and 10/27/81.

Surveillances also revealed that [REDACTED], driving a Ford with Pennsylvania license N46-290 was observed at 28 Georgia Ave., on 10/27/81 and 11/24/81.

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183A-1407-126

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ACKN RAR

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

indicate page, name of newspaper, city and state.)

Date:

11/5/81

Edition:

A.C. Press

Title:

Character:

183A-1467

or

Classification:

Submitting Office:

South Jersey Briefs**A.C. Firefight**

ATLANTIC CITY — Two fires, hours apart, destroyed two vacant buildings on Arctic Avenue, while a third fire caused the evacuation of 20 sleeping residents in the early hours of Friday morning.

A fire in the South Inlet section of the city consumed a shed and damaged the kitchen of a four-story house at 32 S. Rhode Island Ave.

The Fire Department responded to a report of the smell of smoke at about 1:30 a.m. Friday. Their sirens awakened the residents of the home who were evacuated while firefighters battled the blaze, according to Battalion Chief Lincoln Harold.

The resident small children watched the fire in morning hours.

No one was injured, which was completely different from the fire which had two fire companies, which caused minor damage to the house next door.

Approximately an hour after the fire, firefighters were called to the Arctic Ave.

The building was a "two-story" structure, visible blocks away, when it was reached the scene, according to Chief William Mall.

The building, an unoccupied structure, was completely destroyed.

Sales, Manufacture**Slot Machine Bill Passed**

INDIANA AVENUE AND THE BOARDWALK
ATLANTIC CITY, NEW JERSEY
HI-HO CASINO
HOTEL



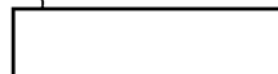
You must be at least 18 years of age to enter.
Drawing times announced daily.

2 WINNERS
DAILY



183A-1467-127

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FBI/DOJ

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Date: 11/5/81
Edition:

A.C. Press

Title:

(Mount Clipping in Space Below)

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The Press, Atlantic City, N.J. — Saturday, December 5, 1981

Lawyer Acquitted of Assaulting A.C. Police Officer

By MICHAEL CHECCHIO
Press Staff Writer

ATLANTIC CITY — Flamboyant Philadelphia attorney Robert Simone was acquitted of assaulting a police officer but convicted of being a disorderly person following a lively trial in municipal court here Friday.

Simone was acquitted of a charge that he assaulted a patrolman by grabbing the officer by the testicles while his own hands were cuffed behind his back.

Following 4½ hours of heated and occasionally hilarious testimony, scathing cross-examinations by Simone and the swapping of accusations of attorney misconduct between defense and prosecution, the judge finally ruled that there was no evidence that Simone caused or even intended to cause harm to the officer by his action.

Even Patrolman James Hipple, who filed the complaint, testified that he was not injured.

"Do I like you touching the groin of an Atlantic City police officer?" Judge Genaro Consalvo asked rhetorically. "No, I do not."

"Was it offensive? Quite."
"Was it abusive? Yes."
"Was it disorderly? Yes."
"Did he have a right to do it?"

No.
"But it doesn't rise to the height of a crime," the judge said. "It's the wrong charge. It doesn't rise to the degree of assault."

But Consalvo did find Simone guilty of disorderly conduct for the incident that stemmed from a scuffle the attorney and three companions had with security guards at the Golden Nugget Hotel Casino in the early morning hours of Aug. 24.

The judge ruled that Simone's conduct that night was disorderly, abusive and "coarse" from the moment he was taken into custody outside the casino by Atlantic City police until he was eventually booked at headquarters in City Hall.

"Were you disorderly?" Consalvo asked in delivering his verdict. "Of course you were disorderly."

The conduct of Mr. Simone on that evening was intolerable," declared Assistant Prosecutor Joseph Coronato.

"You only have to look at the courtroom demeanor of the defendant to understand what he exhibited on that evening," he said.

Simone's courtroom performance was, indeed, something to look at.

When he took the stand, Simone, an officer of the court, broke nearly every rule restricting the testimony of a witness.

While sitting on the witness stand, the emotionally vexed Simone replied to questions with speeches, made accusations and unresponsive answers, tried to comment during legal arguments, continued making answers while objections were pending, argued with the prosecutor, suggested to his attorney what questions to ask, interrupted the prosecutor in mid-question, interrupted his own attorney in mid-sentence, interrupted the judge in the middle of rulings, and blurted out the inadmissible results of his lie detector test.

"Did you grab Patrolman Hipple by the crotch?" the prosecutor asked.

"Where he says I grabbed them, he don't have 'em," Simone replied.

Consalvo, who had granted the attorney a great deal of latitude throughout the case, described Simone as "knowledgeable of the law, albeit dramatic."

"But he fought bitterly, because for the first time he has been a defendant," Consalvo said.

Police charged that Simone was loud and abusive because he drunkenly cursed and railed at arresting officers when he was first handcuffed at the casino, while being driven to City Hall and while inside police headquarters.

Hipple testified that Simone grabbed and "squeezed" his crotch for a moment at one point when the officer attempted to lift the attorney out of a chair and take him away to be jailed.

But Simone denied the charges and countered that he was brutalized by both the Golden Nugget security guards and by Hipple. He claimed the patrolman twisted his cuffed hands and poked him about the body with a martial arts stick.

He also said the patrolman banged his forehead against a desk.

Simone exhibited photographs of his bruises.

The assistant prosecutor asked why the photos showed no bruises on the forehead.

Simone said Hipple did not bang his head very hard.

"I have a hard head," Simone added.

"The state will attest to that," murmured Coronato.

Hipple denied ever assaulting Simone or ever using his martial arts stick during the arrest.

One defense witness, Stanley Branche, a prominent civil rights activist and a longtime friend of Simone, testified he was at the

Golden Nugget, witnessed the attorney's arrest and saw Hipple twist a stick into the attorney's cuffed hands.

Leland Balloff, a member of the Pennsylvania House of Representatives, was one of several character witnesses who testified as to Simone's reputation for truthfulness in the community.

Consalvo told Simone that even if the attorney believed he was abused or that his rights had been violated, his abusive conduct on that night was unjustified.

"Two wrongs don't make a right," the judge said.

Following defense and prosecution summations, Simone addressed the court to criticize the conduct of the assistant prosecutor.

He accused Coronato of attempting to have him disbarred in Pennsylvania, where he is licensed to practice law. Coronato denied this.

He also complained that he was being singled out for prosecution, noting the city prosecutor and not the county prosecutor

usually tries simple assault cases in municipal court.

"The reason I am here is because his boss, Mr. (Jeffrey) Blitz, was defeated in a case where I was co-counsel," Simone said.

Simone was referring to the murder trial of alleged organized crime boss Nicodemo (Little Nicky) Scarfo, his nephew Philip Leonetti and an associate Lawrence (Yogi) Merlino. The three men were acquitted in October 1980 of murdering Margate cement contractor Vincent Falcone. The case was prosecuted by Assistant Prosecutor Jeffrey Blitz, who was then head of the special prosecutions section.

Atlantic County Prosecutor Joseph Fusco said his office took jurisdiction of the case because Simone had announced that he planned to file a lawsuit against the city over the assault case and because several alleged organized crime figures were involved.

Simone and three other defendants were acquitted last month in a separate trial on

related charges that they assaulted two Golden Nugget security guards after they tried to evict them for allegedly drunken and abusive behavior inside the casino.

The three other defendants were Salvatore Merlino, Charles Warrington and Thomas DelGiorno. All three men are alleged to be organized crime associates by the Pennsylvania Crime Commission.

The charge of assaulting Hipple, which stemmed from the Golden Nugget incident, had been severed from the Golden Nugget trial.

Simone said Friday that he plans to file a damages suit against Golden Nugget. He also said he does not know if he will appeal his conviction on the disorderly person's offense.

Consalvo ordered Simone to pay \$25 court costs and waived any fine.

"I would like to state that I have found this to be one of the most unfortunate cases that I've ever been my duty to hear as a municipal court judge," Consalvo said.

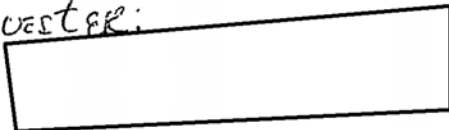
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SUBJECT

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